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Federate Council of the Province of Illinois.

ESTABLISHED A. D. 1880.

JOURNAL

OF THE

First, Second and Third Meetings

HELD IN

The Cathedral of SS. Peter and Paul, Chicago,

JUNE 29, 1880.

St. Paul's Church, Springfield,

JANUARY 26, 1881.

The Cathedral of St. John, Quincy,

OCTOBER 6, 1881.

WITH HISTORICAL SKETCH OF THE COUNCIL.

PUBLISHED BY ORDER OF THE COUNCIL.

ILLINOIS HISTORICAL SURVEY

JOURNAL
OF THE
FIRST, SECOND, AND THIRD MEETINGS
OF THE
Federate Council
OF THE
Province of Illinois,
HELD IN
CHICAGO, SPRINGFIELD, AND QUINCY,
1880-81.
WITH HISTORICAL SKETCH.

—*PUBLISHED BY ORDER OF THE COUNCIL,*—

CHICAGO :
THE LIVING CHURCH PRESS.
1882.

CONSTITUTION OF THE FEDERATE COUNCIL OF THE PROVINCE OF ILLINOIS.

Established, 1880.

SECTION 1. The Dioceses in the State of Illinois, viz., the Diocese of Illinois, the Diocese of Quincy and the Diocese of Springfield, hereby associate themselves as a Province, to be called the Province of Illinois, and establish a Federate Council, as permitted by Canon 8, Title III., of the General Convention.

SEC. 2. Each Diocese, by its Convention, shall elect and appoint ten deputies, five of whom shall be clergymen and five laymen, who, together with the Bishops in the Province, shall constitute the Council. Thirteen members, of whom two shall be Bishops, shall constitute a quorum; a less number may adjourn from time to time.

SEC. 3. The Federate Council shall hold its first meeting in Chicago, on the last Tuesday in September, and afterward once at least in each year, on such day and at such place as the Council shall determine, by a standing resolution or by adjournment.

SEC. 4. In the Council, the Bishops, two at least being present, may, on their own motion, vote as a separate body; and the clergy and laity may also vote by orders, upon the demand of any three members.

SEC. 5. The presiding officer of the Council shall be a Bishop, to be selected by the Bishops of the Province.

SEC. 6. The Council may exercise all powers not in conflict with the Constitution or Canons of the General Convention, or with the Constitution of either of the Dioceses of the Province.

SEC. 7. This Constitution shall be in force in all its provisions as soon as they shall be adopted and confirmed by the three Dioceses.

I, Henry H. Candee, Secretary of the Federate Council of the Province of Illinois, hereby certify that the above is a correct copy of the Constitution as adopted by the Conventions of the Diocese of Illinois, the Diocese of Quincy, and the Diocese of Springfield, as certified by the Bishop of each of the said Dioceses, and the Secretary of each of the said Conventions.

HENRY H. CANDEE, Secretary.

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JOURNAL.

FIRST MEETING OF THE COUNCIL.

CATHEDRAL OF SS. PETER AND PAUL.
CHICAGO, ILL., June 29, 1880.

The deputies of the Dioceses of Illinois, Quincy, and Springfield, composing the Province of Illinois, assembled in the Cathedral of SS. Peter and Paul, in the city of Chicago, Diocese of Illinois, on St. Peter's Day, June 29th, A. D. 1880, at half past ten o'clock A. M. The Bishop of Illinois celebrated the Holy Communion, assisted by the Bishop of Quincy.

After the Celebration the deputies were assigned seats, the Bishops of Illinois, Quincy, and Springfield being present. The Bishop of Illinois announced that the Bishops, in accordance with the constitutional requirement, had held a meeting and elected by ballot the Bishop of Quincy as the first President of the Council, and thereupon conducted Bishop Burrgeess to the chair.

Upon the motion of the Bishop of Illinois, Mr. Henry H. Candee, of the Diocese of Springfield, was chosen Secretary.

The credentials of the deputies were referred to a committee of two, consisting of the Rev. J. D. Easter, D. D., and Mr. Samuel Wilkinson, who, upon an examination, reported the following deputies as entitled to seats, viz.:

FROM THE DIOCESE OF ILLINOIS:

The Rev. Frederick Courtney, Mr. S. Corning Judd,
The Rev. Robert A. Holland, Mr. Frederick Stahl,
The Rev. J. E. Goodhue,* Mr. Henry T. Chace,
The Rev. Richard F. Sweet, Mr. J. C. Cushman,
The Rev. T. N. Morrison, D. D., Mr. W. K. Ackerman.

FROM THE DIOCESE OF QUINCY:

The Rev. Geo. H. Higgins, Mr. Edward J. Parker,
The Rev. C. W. Leffingwell, D. D., Mr. Horace R. Chase,
The Rev. Edward H. Rudd, Mr. Richard F. Newcomb,*
The Rev. Robert Ritchie,* Mr. Henry A. Williamson,
The Rev. William B. Corbyn, D. D., Mr. Samuel Wilkinson.

*Those marked with a star were not present at the meeting of the Council.

FROM THE DIOCESE OF SPRINGFIELD:

The Rev. J. D. Easter, D. D.,	Mr. R. P. Johnston,*
The Rev. D. W. Dresser,	Mr. S. A. Foley,*
The Rev. March Chase,	Mr. Wm. Ollis,
The Rev. Walter H. Moore,	Mr. L. Burrows,
The Rev. Edward A. Larrabee,	Mr. H. H. Candee.

*Those marked with a star were not present at the meeting of the Council.

The President announced a quorum present and the Council opened for business, and called upon the Secretary to read the Constitution as adopted by the respective Dioceses.

The Secretary read as follows :

THE CONSTITUTION.

SECTION 1. The Dioceses in the State of Illinois—to wit: the Diocese of Illinois, the Diocese of Quincy, and the Diocese of Springfield—hereby associate themselves as a Province, to be called the Province of Illinois, and establish a Federate Council, as permitted by Canon 8, Title III., of the General Convention.

SEC. 2. Each Diocese, by its Convention, shall elect and appoint ten deputies, five of whom shall be Clergymen and five Laymen, who, together with the Bishops in the Province, shall constitute the Council. Thirteen members, of whom two shall be Bishops, shall constitute a quorum. A less number may adjourn from time to time.

SEC. 3. The Federate Council shall hold its first meeting in Chicago on the last Tuesday of June, and afterwards once, at least, in each year, on such day and at such place as the Council shall determine by a standing resolution or by adjournment.

SEC. 4. In the Council, the Bishops, two at least being present, may, on their own motion, vote as a separate body; and the Clergy and Laity may also vote by orders upon the demand of any three members.

SEC. 5. The presiding officer of the Council shall be a Bishop, to be selected by the Bishops of the Province.

SEC. 6. The Council may exercise all powers not in conflict with the Constitution or Canons of the General Convention, or with the Constitution of either of the Dioceses of the Province.

SEC. 7. This Constitution shall be in force in all its provisions as soon as they shall be adopted and confirmed by the three Dioceses.

The Rev. Dr. Easter called for the reading of the Canon of the General Convention authorizing the formation of a Federate Council of the Dioceses within any State.

The President read Canon 8, Title III., of the General Convention.

The Bishop of Illinois moved that a committee be appointed, to consist of three clerical and three lay members from each Diocese,

together with the three Bishops, to report a Declaration of Powers to be presented to the General Convention.

The Rev. Dr. Easter moved to amend by making the committee to consist of one clergyman from each of the three Dioceses, together with the Bishops thereof, and that all the deputies be present at the deliberations of the committee.

The amendment carried, and the resolution as amended passed; whereupon the President appointed as such committee, the following:

For the Diocese of Illinois:—The Rev. T. N. Morrison, D. D., Mr. S. C. Judd.

For the Diocese of Quincy:—The Rev. W. B. Corbyn, D. D., Mr. E. J. Parker.

For the Diocese of Springfield:—The Rev. J. D. Easter, D. D., Mr. L. Burrows.

Upon the motion of the Bishop of Illinois, a recess was taken till one o'clock P. M.

The Council having reassembled, Bishop McLaren, chairman of the committee to prepare the Declaration of Powers to be presented to the General Convention, reported the following, which, after being read and acted upon, section by section, was adopted as a whole, viz.:

The Federate Council of the Dioceses within the limits of the State of Illinois, namely, of Illinois, Quincy, and Springfield, assembled in the Cathedral of SS. Peter and Paul, Chicago, on the 29th day of June, A. D. 1880, respectfully submit to the General Convention the following powers proposed to be exercised:

FIRST—The organizing and administering an Appellate Court for adjudicating cases brought before it by appeal from the Courts of the Dioceses within the limits of the State of Illinois; the mode of procedure having been first instituted by the several Dioceses, under the permission already granted by Article 6 of the Constitution of the General Convention.

SECOND—The charge and care of such Educational and Charitable Institutions as it may canonically establish, or as may be placed under its jurisdiction.

THIRD—The charge and conduct of matters pertaining to the extension of the Church (such as the work of Church building, and the assistance of feeble parishes and missions), so far as these matters may be entrusted to it.

FOURTH—The acceptance and administration of all funds and donations of any kind which may be given or entrusted to it.

FIFTH—Legislation upon subjects of common interest to the several Dioceses in the State, not in conflict with the Constitution and Canons of the General Convention, or of the several Dioceses associated with the Federate

Council; the passing of statutes and rules for the government of the Federate Council, and the enacting laws for the due exercise of its powers.

The Federate Council further respectfully represents that it is already bound by the action of the several Conventions, not to exercise any of the foregoing powers until they have been approved by the three Dioceses, acting separately; nor to do anything in conflict with the Constitution and Canons of the General Convention.

The President and Secretary were empowered to prepare the proper papers, to be signed by the three Bishops of the Province, and by the Secretary, to be laid before the General Convention.

It was moved that a committee, consisting of one clerical and one lay deputy from each Diocese of the Province, be appointed to present the proper papers to the General Convention.

The President appointed as such committee, the following persons:

For the Diocese of Illinois:—The Rev. R. F. Sweet, Mr. S. C. Judd.

For the Diocese of Quincy:—The Rev. C. W. Leffingwell, D. D., Mr. Edward J. Parker.

For the Diocese of Springfield:—The Rev. J. D. Easter, D. D., Mr. Henry H. Candee.

Mr. S. C. Judd offered the following resolutions, which, on motion, were adopted unanimously:

Resolved, By the Federate Council of the Province of Illinois, that the General Assembly of the State of Illinois be and is hereby respectfully requested to enact into law the bill before that body at its last session concerning religious corporations and the tenure of Church property, or some similar measure.

Resolved, That a committee, to consist of two laymen from each Diocese of this Province, be appointed by the President to urge, on behalf of this Council, the enactment of such a law by the General Assembly.

The President announced that he would name this committee at the proper time.

On motion, it was resolved that when this Council adjourn, it do so to meet at the call of the President.

It was ordered that the minutes of this meeting be verified by the President and Secretary, and by them be signed and placed in the custody of the President.

The Council adjourned, after prayer and benediction by the President.

Attest:

ALEX. BURGESS, Pres.

H. H. CANDEE, Sec.

SECOND MEETING OF THE COUNCIL.

SAINT PAUL'S CHURCH,
SPRINGFIELD, ILL., Monday, Jan. 26, 1881.

The deputies of the Federate Council met in St. Paul's Church, Springfield, Ill., at 9 o'clock. The Holy Communion having been celebrated at half past seven, Morning Prayer was said, and the Rt. Rev. Alex. Burgess, S. T. D., President, called the Council to order.

The Roll of deputies was called, and the following persons answered to their names:

Of the Diocese of Illinois:—Rt. Rev. Wm. E. McLaren, S. T. D., Rev. Frederick Courtney, Rev. T. N. Morrison, D. D., Mr. S. Corning Judd, Mr. J. C. Cushman.

Of the Diocese of Quincy:—Rt. Rev. Alex. Burgess, S. T. D., Rev. C. W. Leffingwell, D. D., Rev. E. H. Rudd, Rev. Robert Ritchie, Rev. W. B. Corbyn, D. D., Mr. E. J. Parker, Mr. H. A. Williamson, Mr. Samuel Wilkinson.

Of the Diocese of Springfield:—Rt. Rev. Geo. F. Seymour, D. D., LL. D., Rev. J. D. Easter, D. D., Rev. D. W. Dresser, Rev. Walter H. Moore, Rev. E. A. Larrabee, Mr. R. P. Johnston, Mr. S. A. Foley, Mr. Wm. Ollis, Mr. H. H. Candee.

The Minutes of the first meeting of the Council were read and approved.

A certificate of election of the Rev. F. W. Taylor, to fill a vacancy in the delegation from the Diocese of Springfield, was presented and referred to a committee, consisting of the Rev. F. Courtney and Mr. Samuel Wilkinson. The committee reported favorably and Mr. Taylor was admitted as a member of the Council.

Mr. S. Corning Judd, on behalf of the committee appointed at the first meeting of the Council, to present a Declaration of Powers to the General Convention, made a verbal report of the action of the House of Clerical and Lay Deputies, approving all the powers proposed.

The Rt. Rev. the Bishop of Illinois, on behalf of the same committee, reported that the House of Bishops had concurred in the approval of all the powers except the first, relating to an Appellate Court.

The Rt. Rev. the Bishop of Springfield offered the following resolution, which was adopted :

Resolved, That a committee of the Bishops of the three Dioceses and one clerical and one lay deputy of each Diocese be appointed to consider and report to the Council, as soon as convenient, a detailed plan for the practical exercise of the powers which it possesses, and that any deputies who have suggestions to make are cordially requested to submit them, and that all the deputies to the Council who may wish to do so, are invited to be present at the deliberations of this committee.

On motion, of Mr. S. Corning Judd, the following was added to the above resolution :

Resolved, That this Council now proceed to frame a proposed Canon providing for an Appellate Court for the Province of Illinois, which proposed Canon shall be submitted to the respective Conventions of the Dioceses composing the Province, with a request for the adoption thereof by the same.

The President appointed as such committee the Bishops of Illinois, Quincy, and Springfield, the Rev. Drs. Morrison and Corby, Rev. F. B. Taylor, and Messrs. Judd, Parker, and Ollis.

Visiting clergy present were invited to seats in the Council, viz.:

Rev. John H. Hopkins, D. D., of the Diocese of Central Pennsylvania; Rev. G. Waldo, of the Diocese of Western New York; Rev. W. C. Hopkins, and Rev. F. M. Clendenin, Deacon, of the Diocese of Springfield.

The Council took a recess.

The President having resumed the chair, the committee to whom was referred the resolutions relative to the framing of an Appellate Court, reported as follows :

WHEREAS, Both Houses of General Convention, in 1871, adopted the following:

Resolved, That the General Convention doth hereby approve such of the powers proposed to be exercised by the Federate Council of the State of New York, as are set forth in the §§ I. and II. of Article 1, and in Article 2 of the Declaration of Powers submitted for the approval of the General Convention; but doth decline to approve § III. of Article 1 of the said Declaration of Powers, for the reason that Article 6 of the Constitution confers upon each Diocese in said State the power to institute the mode of trying Presbyters and Deacons therein, including a Court of Appeals, if such Diocese elects to institute such tribunal for itself; and whether such Appellate Court shall also be the Appellate Court of any other of the Dioceses in said State, is a matter of discretion and concurrent choice on the part of the Conventions of such other Dioceses respectively. And,

WHEREAS, It must be presumed that the action of the House of Bishops in 1880, in declining to approve the powers in respect to the establishment of an Appellate Court by the Province of Illinois, proposed by the same, was in harmony with, and controlled by, the said action of both of said Houses in 1871; therefore,

Resolved, That the following draft of a Canon be, and is hereby, suggested for the action of the Diocesan Conventions of the Province, with the request that they adopt the same.

PROPOSED CANON.

§ 1. The Appellate Court of the Province of Illinois shall be constituted as follows:

The Bishops of the Province shall be the Judges.

Each Diocesan Convention shall, by ballot, elect one clerical and one lay Assessor; and each Bishop may, if he please, appoint one additional clerical or lay Assessor, or both.

The Presiding Judge of the Court shall be the Bishop selected to preside in the Federate Council. If for any reason he be not present, the Bishop present who is senior by consecration shall preside; provided that in no case shall the Presiding Judge of the Appellate Court be the Bishop from whose decision the appeal is made. A majority of the Bishops, and of the Assessors appointed by the Dioceses, shall be a quorum for the transaction of business. The Court shall appoint a Clerk, who shall keep a correct record of the proceedings.

§ 2. All interlocutory questions shall be decided by the Assessors, or a majority of them. The final decision touching the admission or rejection of the appeal, or the granting a new trial, shall be given by the Bishops alone, and with the grounds of their decision in writing, *seriatim*.

§ 3. Any person who has been found guilty of an offence by the Ecclesiastical Court of the Diocese to which he may belong, may appeal from the decision to the Appellate Court, by filing with the Presiding officers of the Court, his appeal in writing, within ten days from the date of such decision, which being done, such decision shall remain inoperative until after the action of the Appellate Court thereupon. Such appeal shall set out the decision, and specify that the party appeals from the same, or from some part thereof, and what part. The Presiding Officer of the Court may extend the time for taking such appeal, by a certificate in writing, but not to exceed ten additional days.

§ 4. Upon such appeal being filed with the Presiding Officer of the Court, he shall certify the appeal, together with all the papers in the case, to the Appellate Court, appointing, at the same time, the time and place for the meeting of the Court, to hear such appeal, and shall give notice thereof in writing, to the several members and Assessors of the Court, and also to the appellant and one of the Presenters, or to one of the advocates or proctors who appeared for them respectively in the Court below. And he shall also have power, at any time before the convening of the Court, to change such time and place, causing reasonable notice of such change to be given to all concerned, as aforesaid.

After convening, the Court may adjourn from day to day or from time to time. Less than a quorum may adjourn from day to day. Advocates or proctors, possessing the canonical qualifications, shall be allowed on either side, in the Appellate Court.

§ 5. In case of a default by the appellant, the verdict and decision shall be affirmed.

§ 6. The decision of the Court shall be endorsed upon or annexed to the appeal; and the same, together with all the papers made use of upon the hearing, shall be transmitted to the Bishop of the Diocese from which the appeal comes. If the decision shall award a new trial, in whole or part, the Bishop shall take measures for such trial in accordance with the Canons of the Diocese concerned. In all other cases, the Bishop shall proceed to final decision and judgment, not exceeding in severity the finding of the original Court.

§ 7. The Bishop of the Diocese from which the appeal comes, after pronouncing the final decision and sentence in the case, shall transmit all the papers, with a minute of such decision and sentence, to the Standing Committee, whose duty it shall be to record an abstract of the proceedings, and the final sentence at length, in a book kept for that purpose.

A vote by orders being called for, the report was adopted by the following vote :

Aye.—The Bishop of Quincy, the Bishop of Springfield.

No.—The Bishop of Illinois.

CLERGY.

Aye.—Rev. F. Courtney, D. D., E. H. Rudd, R. Ritchie, Wm. B. Corbyn, D. D., J. D. Easter, D. D., D. W. Dresser, W. H. Moore, E. A. Larrabee, F. W. Taylor.

No.—Rev. Dr. Morrison, Rev. Dr. Leffingwell.

LAY.

Aye.—S. Corning Judd, J. C. Cushman, E. J. Parker, H. A. Williamson, Samuel Wilkinson, R. P. Johnston, S. A. Foley, Wm. Ollis, H. H. Candee. Total Ayes: 20—Nays, 3.

The following report was made by the committee upon the Powers granted by the General Convention :

REPORT ON POWERS SECOND TO FIFTH.

Power Second.—The Committee recommends to the Council that it request the Bishops to confer as to whether it is practical to establish any educational and charitable institutions to be under the care of the Province and to report at the next meeting of the Council. And further suggests, whether it is practicable to place St. Mary's School, Knoxville, under the care of the Province; in which connection the Committee begs leave to report the following communication from the Trustees of St. Mary's School, and recommends favorable action thereupon.

[The communication was read and ordered to be spread upon the records.]

Resolved, That it be recommended to the several dioceses of the Province, that they consent to the consolidation of their beneficent work on behalf of the aged and infirm clergy, and that the offertory for that purpose be taken upon the first Sunday in Advent.

Power Third.—The Committee presents the following resolutions:

Resolved, That in no part of the Church, east or west of the Mississippi, can a larger number of souls be reached, and a more hopeful missionary work be done, by the outlay of the Church's money in the aid of church-building, than within the boundaries of this great State, with its 3,150,000 souls.

Resolved, That this Council invites contributions from the Church at large to enable it to render such assistance to points in its territory, when such aid will insure the erection of churches.

Power Fourth.—The Committee reports that it is, at present, not necessary to take any action under this head.

Power Fifth.—First, The Committee reports that action has already been taken by the Council under this power to secure legislation upon the subject of the tenure of Church property. Second,

Resolved, That a committee consisting of the Bishops, with one presbyter and one layman from each diocese, be appointed to draught statutes and rules for the government of this Council; said committee to report at the next session of the Council.

The following committee was appointed under the above resolutions :

The Bishops of the Province, Drs. Morrison and Leffingwell, and Rev. Mr. Dresser, and Messrs. Cushman, Williamson, and Johnston.

On motion of Rev. Dr. Courtney, the following resolution was adopted :

Resolved, That a committee be appointed to consider, and report at the next meeting of the Council, whether it is practicable to place St. Mary's School, Knoxville, under the care of the Province, and if expedient, what steps should be taken.

The following committee was appointed :

The three Bishops, the Rev. Dr. Leffingwell, Rector of the School, Rev. Dr. Courtney, and Mr. Judd.

The Rev. Mr. Taylor offered the following, which was adopted :

Resolved, That the Council heartily endorses the present effort of the Rector and Trustees of the School, to raise the necessary funds to complete the present building, and recommends the co-operation of all Churchmen within the Province of Illinois, and throughout the Church at large.

On motion, by the Rev. Mr. Courtney, the following was adopted:

Resolved, That the Conventions of the Dioceses of Illinois, Quincy, and Springfield, be requested to authorize the Federate Council to constitute itself the Church Building Society for the Province of Illinois.

The President of the Council, the Bishop of Quincy, being called home by the illness of his daughter, the Bishop of Illinois took the chair.

On motion of the Rt. Rev. the Bishop of Springfield, Mr. E. J. Parker was elected Treasurer of the Council.

Mr. Parker offered the following resolution, which was adopted :

Resolved, That the Rt. Rev. the Bishop of Illinois, the Secretary and the Treasurer, are hereby appointed a committee and instructed to print all action of the Federate Council of the Province of Illinois, together with such other matter, illustrating its history, as they may deem advisable, and the Treasurer is instructed to pay for the cost of the same.

On motion of the Rt. Rev. the Bishop of Springfield, it was resolved to hold the next meeting of the Council in the Cathedral of St. John, Quincy, on the first Wednesday in October.

Rev. Dr. Easter offered the following, which was adopted :

Resolved, That this Council adopts the Laymen's Relief Society, as now constituted by the several dioceses of the Province of Illinois, as one of its agencies for promoting its eleemosynary work, as provided in section second of the specification of powers.

On motion of the Rev. Mr. Dresser, the following was adopted :

Resolved, That it be recommended to the officers of the Laymen's Clerical Relief Society to appoint a laymen in each Parish and Mission to be its agent

or local secretary therein, and whose duty it shall be to solicit subscriptions, and, in general, to represent the interests of said society in such Parish or Mission.

On motion of the Rt. Rev. the Bishop of Springfield, it was resolved that the Bishops of the Council be requested to present the proceedings of this meeting to their several Conventions.

The Rev. Dr. Easter offered the following resolution, which was adopted :

Resolved, That the thanks of this Council be extended to the ladies of St. Paul's Parish for their liberal and courteous hospitality to the members of the Council.

The Minutes were referred to the President and Secretary, and after Prayer and Benediction by the Bishop of Illinois, the Council adjourned.

Attest :

ALEX. BURGESS, Pres.

H. H. CANDEE, Sec.

THIRD MEETING OF THE COUNCIL.

CATHEDRAL OF ST. JOHN,
QUINCY, ILL., Wednesday, Oct. 6, 1881.

The Federate Council of the Province of Illinois assembled in the Cathedral at Quincy, at ten o'clock A. M. The Litany was said, after which the Holy Communion was celebrated and administered by the Bishop of Quincy, assisted by the Bishop of Springfield.

The Rt. Rev. Alexander Burgess, S. T. D., President of the Council, took the chair, and the Secretary called the names of the Bishops and Deputies, entitled to seats, and the following were present :

FROM THE DIOCESE OF ILLINOIS:

The Rt. Rev. W. E. McLaren, S.T.D., Mr. S.C. Judd,
The Rev. F. Courtney, S. T. D., Mr. Frederick Stahl,
The Rev. R. A. Holland.

FROM THE DIOCESE OF QUINCY:

The Rt. Rev. Alex. Burgess, S. T. D., Mr. H. A. Williamson,
The Rev. W. B. Corbyn, D. D., Mr. L. E. Emmons,
The Rev. C. W. Leffingwell, D. D., Mr. E. J. Parker,
The Rev. E. H. Rudd.

FROM THE DIOCESE OF SPRINGFIELD:

The Rt. Rev. George F. Seymour, S. T. D., LL. D.,
The Rev. J. D. Easter, D. D., Mr. H. H. Candee,
The Rev. E. A. Larrabee.

The reading of the Constitution was called for, and was read by the Secretary.

The minutes of the last meeting were read, and by vote made the record of that meeting.

On motion of the Bishop of Springfield, half past two P. M. was made the hour of recess.

A motion, to proceed to the election of a Secretary, prevailed, and Mr. H. H. Candee was chosen.

The Committee on Printing was appointed as follows :

The Bishop of Illinois, the Rev. C. W. Leffingwell, D. D., the Treasurer (Mr. E. J. Parker), and the Secretary (Mr. H. H. Candee).

On motion of Dr. Easter the following resolution was adopted :

Resolved, That the committee on printing be empowered to print such number, not less than 1,500, copies of the proceedings of this Council, as, in their judgment, may seem best, and that the Treasurer be instructed to pay the expense of such printing.

It was also ordered, that, in addition to the recorded minutes, such other matter be printed therewith, as the Bishops of the Province may authorize.

The hour of half past two was announced, and the Council took a recess.

The President, upon resuming the chair, after the recess, announced that the Bishops had held a meeting, and had elected the Rt. Rev. Alexander Burgess, S. T. D., as the President of the Council, for the term of three years, from the close of the next annual session of the Council, unless the statutes and rules to be hereafter adopted should provide otherwise.

On motion of the Bishop of Illinois, the Secretary was instructed to enter upon the minutes of this Council the certificates of the Bishops, showing the action of their respective Dioceses in regard to the powers to be exercised by the Council, which were approved by the General Convention, and the Canon submitted, "Of the Appellate Court."

The certificate furnished by the Bishop of Illinois is as follows :

CATHEDRAL, CHICAGO, Oct. 4, 1881.

I hereby certify to the Federate Council of the Province of Illinois, that the Diocesan Convention of the Diocese of Illinois did at its sessions on the 31st of May and 1st of June, 1881, give its assent to the powers proposed to be exercised by the Federate Council of the Dioceses within the limits of the State of Illinois, which were approved by the General Convention of 1880, and that it did also decline to adopt the proposed Canon for the creation of an Appellate Court in connection with such Federate Council.

WILLIAM EDWARD McLAREN, Bishop of Illinois.

To the Federate Council of the Province of Illinois.

The certificate furnished by the Bishop of Quincy is as follows :

DIOCESE OF QUINCY,

CATHEDRAL OF ST. JOHN,

FOURTH ANNUAL CONVENTION, May 17th, A. D. 1881.

In open session of the Convention of the Diocese of Quincy, at the date above written, the Bishop laid before the Convention a copy of the powers proposed to be exercised by the Federate Council of Illinois, to which the General Convention had given its approval, as follows:

First, The charge and care of such educational and charitable institutions as it may canonically establish, or as may be placed under its jurisdiction.

Second, The charge and conduct of matters pertaining to the extension of the Church (such as the work of Church-building, and the assistance of feeble Parishes and Missions), so far as these matters may be entrusted to it.

Third, The acceptance and administration of all funds and donations of any kind which may be given or entrusted to it.

Fourth, And the said Federate Council shall have full power to enact all regulations necessary to its organization and continuance, and to the ends contemplated in the foregoing Declaration, not inconsistent with or repugnant to, the Constitution and Canons of the General Convention of this Church, or of any one of the Dioceses concerned, or to the Law of the Rubric as contained in the Book of Common Prayer and Offices of this Church.

The Convention, by a canonical majority of the clergy and the laity, gave its assent to the acquisition of these powers by "the Federate Council of the Dioceses within the State of Illinois."

The Convention, by a similar vote, adopted the Canon, "Of an Appellate Court," in form and mode as recommended by the Council at its meeting in Springfield.

Attest: ALEX. BURGESS, Pres.

C. W. LEFFINGWELL, Sec'y.

DECATUR, ILL., Nov. 23, 1881.

I do hereby certify that the following resolution with Canon appended thereto, was unanimously passed and adopted by the Convention of the Diocese of Springfield, in its fourth annual session, held at Springfield on the third and fourth days of May, A. D. 1881.

WALTER H. MOORE, Sec'y of the Convention.

Resolved, That this Convention of the Diocese of Springfield hereby declares and records its approval and adoption of the plan recommended by the Federate Council of the Dioceses within the limits of the State of Illinois, convened in the city of Springfield on the 26th day of January, A. D. 1881, for the exercise of the powers approved by the General Convention, held in the city of New York in October, A. D. 1880, and also adopts and enacts the following draft of a Canon recommended to this Convention by the said Federate Council, and that such action be officially communicated to the Dioceses of Illinois and Quincy.

(For the draft of proposed Canon see p. 9.)

On motion of Mr. Judd, the Committee on Statutes and Rules was continued, with instructions to report at the next meeting of the Council.

On motion of the Bishop of Springfield, it was ordered that the next meeting of the Federate Council be held in the Cathedral of SS. Peter and Paul, Chicago, on the second Tuesday in November next, but the Bishops may call a special session, if in their judgment a meeting is needed before.

On motion of Mr. Judd, the following resolution was adopted :

Resolved, That each Diocese be recommended to insert the word "*annually*" before the word "*elect*" in Section 2 of the Constitution of the Province, and that the Secretary furnish the Dioceses a copy of the resolution.

The committee appointed by the last Council, consisting of the Bishops of the Province, the Rev. Drs. Courtney and Leffingwell, and Mr. S. Corning Judd, reported the following preamble and resolutions, which were unanimously adopted :

WHEREAS, The institution known as St. Mary's School, located in Knoxville, Ill., was established and for nearly ten years has been conducted as a School of the undivided Diocese, its patronage and influence extending over the whole State; and

WHEREAS, The property of said institution, as represented by the stock, is held in nearly equal proportion by the Bishops of the Province, in trust for their respective Dioceses; and

WHEREAS, The Trustees and Officers of the School, the Bishop of the Diocese in which the School is located concurring, have expressed the desire that St. Mary's School be recognized by the Federate Council of Illinois as a general School of the Province for the education of girls; therefore

Resolved, That the Federate Council of Illinois does hereby recognize and constitute St. Mary's School, Knoxville, as a general Church School of the Province for the education of girls, and pledges its influence and aid in sustaining it.

Resolved, That the efforts now begun for building a Chapel for this School are heartily endorsed, and this object is earnestly commended to the brethren of the several Dioceses for their contributions.

Resolved, That the Bishops of the Province of Illinois be authorized, by and on behalf of this Federate Council, to nominate Trustees of St. Mary's School under the new arrangement for its organization.

The Secretary was instructed to notify the Dioceses of the Province of the action of this Council at its last meeting, relative to the aged and infirm Clergy Fund, and the Church Building Committee.

The thanks of the Council were gratefully expressed for the generous hospitality extended its Deputies by the citizens of Quincy.

The minutes were referred to the President and Secretary for verification.

A recess was taken to half past seven o'clock.

The Deputies reassembled at half past seven, and, after Evening Prayer and a sermon from the Rev. Dr. Courtney, the Council adjourned without day.

Attest:

ALEX. BURGESS, Pres.

H. H. CANDEE, Sec.

HISTORICAL SKETCH.

Prepared and Published by order of the Council.

The Canon enacted by the General Convention in 1868, on the subject of Federate Councils (Title III., Canon 8,) is as follows:

It is hereby declared lawful for the Dioceses now existing, or hereafter to exist, within the limits of any State or Commonwealth, to establish for themselves a Federate Convention, or Council, representing such Dioceses, which may deliberate and decide upon the common interests of the Church within the limits aforesaid; but before any determinate action of such Convention or Council, shall be had, the powers proposed to be exercised thereby shall be submitted to the General Convention for its approval.

Nothing in this Canon shall be construed as forbidding any Federate Council from taking such action as they may deem necessary to secure such legislative enactment as the common interests of the Church in the State may require.

At the Annual Convention of the Diocese of Illinois, in September, 1877, the subject of the division of the Diocese having been introduced, Bishop McLaren presented the idea of federation, under the caption of "Division not necessarily Separation," the following being a portion of his address:

Division suggests separation—isolation—independence. As a matter of sentiment and association, this is unpalatable. Viewed in the light of the interests of the Church, it is at once opposed to primitive precedent, sound policy and future prosperity. Those who are thoroughly dominated by belief in One Catholic and Apostolic Church, are conscious of an instinctive aversion to anything that seems to tend away from unity.

It is not my purpose to occupy your time in any statement of the principle of federation as illustrated in the polity of the Church of the second century. But a cursory review of the growth of the idea of unity in the history of our Church in this country may be of some profit.

The scattered and disassociated "Church of England people" in America, in the eighteenth century, plead long and earnestly for the Episcopate, just because they realized what fatal results would follow a continuance of their abnormal condition. In one of his zealous but ineffectual appeals, the Rev. John Talbot (about A. D. 1714) wrote: "The house at Burlington, bought in the name of the Venerable Society for his [a Bishop's] habitation, is completely repaired for his reception, according to their order; we must pray for such a person, and the affairs of the Church languish for want of him, and if, notwithstanding all this, we are not so happy as to have one sent to us, we are likely to run *into independency and confusion*." * It was not until 1784 that Bishop Seabury was consecrated, and in 1787, Bishops White and Provoost. Immediately the diocesan units came together under force of cohesion, and organized the General Convention, or, as it might have been quite accurately termed, the Provincial Council of the Church in America. It was a confederation of the ecclesiastical jurisdictions whose metes and bounds conformed to the lines of States, under the government of the College of Bishops, presided over by one of their number, *primus inter pares*, viz: the

*History of the Church in Burlington, New Jersey. By Dr. Geo. Morgan Hills.

senior member; and to this was added a House of Clerical and Lay Deputies, representing each diocese, and endowed with certain powers of concurrent action.

That the wise and venerated men who laid the foundations of this national organization saw with almost prophetic vision the prospective necessity of other economic arrangements, is well known. Bishop White wrote as follows: "The time will probably come, but it is not likely to be soon, when a representation to each house will be constituted by deputation from sundry districts into which the very extensive country occupied by us will become ecclesiastically divided. This may dictate another profitable arrangement—that of an ecclesiastical assembly in each district in each of the years intervening between every two General Conventions."*

The question of a division of Dioceses too large to be administered by a single Bishop at length arose, and with it the presentiment of vast growth in the future. The Church became more thoroughly impressed with her sublime mission, and the missionary era dawned. Far-seeing men began to perceive more clearly the necessity of re-adjustment. Every sentiment of unity growing out of the associations of years revolted at the idea of dividing one State into several independent sovereignties, owning slight relations to each other, liable to be still more widely separated as divergent policies or views might sunder them, and having only such legal community as is afforded by a triennial council. There was no purpose to depreciate that tribunal, but rather to exalt its dignity by elevating its powers to a higher level, so that it might represent an assemblage of Provinces rather than of Dioceses.

The journals of the General Convention, from 1850 to 1861, bear testimony to the zeal with which the distinguished Bishop De Lancey and others advocated a re-arrangement.

In 1861, a committee of the Diocesan Convention of New York reported against a further division until the Provincial System had been definitely settled. In 1865, the Diocese of New York formally requested the General Convention to divide the Church into provinces, and the final response to that petition is seen in the present canon authorizing the formation of a federate convention or council of the Dioceses within any State on certain conditions. Acting under this canon, the five Dioceses in council assembled made a Declaration of Powers and asked the approval of the General Convention.† The action of the House of Deputies was embarrassed, however, by uncertainty as to its own powers in the matter of providing courts of appeal, and did substantially nothing. An understanding seemed to prevail, nevertheless, that if the confederated Dioceses of New York chose to create for themselves an appellate court they would do what they, at least, had a perfect right to do. Certainly, under the Constitution a Diocese has a right to locate the jurisdiction, as Illinois has done in making the Bishop and the Rural Deans its appellate court.

It is evident, I think, that the General Convention, in all its legislative action, has been disposed to favor the idea of a federation of Dioceses within a single State, and has done what best it could to enable New York to experiment if haply it might exemplify the Province. If the results have not been what the more sanguine anticipated, they have certainly furnished sufficient reason to expect other efforts and better results.

Other Dioceses than those of New York have made tentative efforts toward the maintenance of unity while proceeding to division. In 1872, the Bishop of New Jersey proposed a definite scheme "to preserve the unity of the

*Bishop White's Memoirs of the Protestant Episcopal Church. Appendix No. 37, p. 392.

†"Call this what you will, it is the Provincial System; and, calling it this, it is nothing new to the American Church. It is the application, to a smaller territory, of the system under which the Church has been organized from the first. The size does not alter the case. All the States in the Union make one Province now. One State can do the same thing if it is large enough, just as well as all the States, or the Middle States, or the New England States, can."—*The Bishop of Albany's Address*, 1871.

ecclesiastical associations and other precious interests of the Church within the State of New Jersey." The salient features of this plan were as follows:

1. All Dioceses of New Jersey, while maintaining Diocesan autonomy, to constitute one body, to be known as the Province of New Jersey.
2. The then existing Convention to be the Synod of the Province, all the Bishops being members and voting as a separate Order when such vote should be called for.
3. The Synod to retain its sole power of making and altering the constitution and canons, the violation of which might involve liability to presentment.
4. The Bishops and such clerical and lay Assessors as the Synod might provide to be a Court of Appeals.
5. Missions and eleemosynary funds to be under the management of the Synod.

In the following year, a committee reported strongly in favor of the general principles involved in the idea of diocesan federation.

The Bishop of Minnesota, in his address of 1874, outlined a similar scheme, and the convention approved of the plan.

Our own Diocese, as long ago as 1867, seems to have had its attention drawn to this matter, and expressed its views in the following resolution, which will be found on page 54 of the journal of that year: "*Resolved*, That the Diocesan Convention of Illinois declares itself to be in favor of an early adoption in this country of a provincial system adapted to the condition and wants of the Church in the United States; and the General Convention is requested, at its next session, to provide the necessary legislation to accomplish this end."

In the same year, a Committee was appointed by the Convention of Maryland, of which the lamented Dr. Mahan was Chairman. At the conclusion of their report, the Committee expressed their unanimous opinion that the multiplication of Dioceses by the process of division will require a like multiplication of provinces by a similar process; that in carrying out this principle there should be entire concert of action throughout the Church; and that the integrity of our present system and the supreme authority of the General Convention should be maintained. The report also mentions the fact that the Dioceses of our Southern States, at a critical period in their history some years since, adopted this system almost by acclamation.

I have thus endeavored, in a brief and cursory way, omitting some facts of similar purport, to show the progress of the provincial idea. Perhaps some will learn for the first time that the most statesmanlike minds in the Church have turned toward the idea of confederation within the more restricted boundaries of States as the solution of many problems of ecclesiastical administration. In the presence of possible division in Illinois, I have felt it to be my duty to bring this subject before you and urge it upon your most serious consideration. It is hedged in by difficulties of confessed magnitude. It meets the antagonism of prejudices that do not stand appalled at the circumstance that our sister Church of Canada exhibits this system in actual operation. It is suspected of revealing a tendency toward the Roman polity with its imposing hierarchy, although it is not at all the provincial system of that communion; nay, rather, as I perceive resemblances, it has a much more striking likeness to the systems of graduated authority which prevail in several of the Protestant communions. - Among the Presbyterians, for example, the Presbytery might be termed the Diocese. Their Synod, which is a federation of Presbyteries, represents the Provincial Council, while their General Assembly finds its counterpart in the Council of the National Church. A duly ordained, permanent "moderator," presiding in the city mother-Church and exercising Episcopal functions throughout the jurisdiction, would transform a Presbytery into the primitive Paroikia, or, its present equivalent, Diocese; and like changes would give the Province and the Highest Judicatory.

The advantages to be derived from an adaptation of the ancient economy to the present state of the Church have been variously stated, and, doubtless, they will be more clearly perceived as the necessities of the Church demonstrate them. Some of them may be specified.

1. The division of a large State into several Dioceses will inevitably result in Dioceses of unequal financial strength, and hence a possible discrimination against the missionary work in the weaker subdivisions. Division would, naturally, bring with it a development of local zeal and beneficence, but would this increase of self-supporting strength equal the loss of sympathy and interest and substantial aid? By maintaining the unity of the work, under the control of a Synod, with the added zeal and care of a number of Bishops, the strong would continue to help the weak, and the increase of means which would follow would minister to the prosperity of the whole.

2. That a bond of union, and a means of realizing it, would operate to the advantage of Christian education, there seems to be no room for doubt. This is practically acknowledged in the co-operation of a number of Bishops in the administration of several of our institutions of learning. The policy of establishing schools on the narrow basis of a local management and constituency usually illustrates the local incapacity to accomplish what the Church ought to accomplish, and does not. Multiply the controlling minds, broaden the field, and the work at once assumes better proportions.

3. The creation of a provincial jurisprudence would simplify the canonical law of the Church greatly. As Dioceses multiply, each with its own code, the embarrassment arising from different and often contrariant enactments increases. A central body having authority to make canons of common interest, and subject to the Constitution and Canons of the National Church, would check and diminish this.

4. The establishment of an appellate court, to which recourse may be had from the decision of any diocesan tribunal in the State, is an advantage whose importance cannot be over-estimated. The General Convention has made no such provision, and will not, so long as, in the opinion of many canonists, a constitutional impediment interposes. It is a question, too, whether judicial equipoise of mind is practicable in such a large and unwieldy body.

Other advantages might be enumerated, such as the securing of legislation affecting alike the interests of all the Dioceses, and possibly the unification of efforts to raise endowments for the support of the episcopate and the maintenance of institutions, but I shall not proceed further. I have introduced the subject at this time with some personal diffidence, but under solemn constraint of duty. If we are to have a partition of Illinois into two or three Dioceses, and such a partition must occur now or in the near future, we must begin at an early day to provide against separation and independence—a task much more easy of accomplishment previously than afterward, when unity will have been broken and new crystallizations been formed. It is my duty to solicit your wise consideration of the subject, under the conviction that whatever steps are taken in respect of division ought to be taken with an intelligent appreciation of the question now burdening the minds of our wisest men, and with the Catholic instinct of unity guiding our action. This grand old Diocese of Illinois, hallowed by the prayers, labors and self-denials of many holy men, precious in the memory of thousands of the Faithful, ought to remain ONE!

At the same annual Convention of the Diocese of Illinois (Sept. 11, 12, 13, 1877), consent was given to the formation of two new dioceses, and the following resolution was adopted:

Resolved, That it is the sense of this Convention that in the event of the erection of said dioceses, all should be placed in provincial relations by the adoption of necessary articles of confederation.

At the same Convention so much of the Bishop's Address as related to the Provincial System was referred to a Special Committee constituted as follows: The Rev. S. Chase, D. D., the Rev. Clinton Locke, D. D.; the Rev. Wm. B. Corbyn, D. D.; Mr. Jas. K. Edsall, Mr. S. C. Judd, Mr. L. B. Otis, Mr. S. H. Treat.

The General Convention having, at its sessions in Boston, in October, 1877, consented to the erection of the said new dioceses, and the Bishop of Illinois having called the Primary Conventions to meet respectively in Quincy and Springfield, at the Primary Convention in Quincy (Dec. 11, 12, 1877), the following preamble and resolution was offered by the Rev. Dr. Chase, and adopted:

WHEREAS, At the Convention held in Chicago, on the 11th day of September, 1877, prior to the division of the Diocese, the following resolution was passed, viz.: "That it is the sense of this Convention that, in the event of the erection of said Dioceses, all should be placed at once in provincial relations by the adoption of necessary Articles of Confederation;" and

WHEREAS, A Committee was appointed by the said Convention, to whom was referred that portion of the Bishop's Address which related to the Provincial System, to report hereafter; therefore,

Resolved, That a committee of three clergymen and three laymen be appointed on the part of this Convention, having the same subject in charge, with instructions to confer with the aforesaid Committee, and any committee that may be appointed with like intent and purpose on the part of the Diocese of Springfield.

Resolved, That, in the judgment of this Convention, the Bishops of the several Dioceses in Illinois should form integral parts of such Committees, and that they be respectfully requested to act in such relation, and to call a meeting of several Committees to deliberate in common and agree upon a report to be presented to the respective Conventions at their next annual meeting.

Under these resolutions, the following Committee was appointed: The Rev. C. W. Leffingwell, D. D.; the Rev. T. N. Benedict, the Rev. E. A. Larrabee, Mr. E. J. Parker, Mr. E. M. M. Clarke, and Mr. L. E. Emmons.

At the Primary Convention of the Diocese of Springfield, Dec. 18, 19, 1877, a preamble and resolution of similar purport were offered by the Rev. F. M. Gregg, and adopted:

WHEREAS, At the last Convention of the undivided Diocese of Illinois held September 11, 1877, the following resolution was passed, viz.: "That it is the sense of this Convention that, in the event of the erection of said Dioceses, all should be placed at once in provincial relations by the adoption of necessary Articles of Confederation;" and

WHEREAS, A Committee was appointed by said Convention to whom was referred that part of the Bishop's Address relating to the Provincial System, to report hereafter; and

WHEREAS, The Diocese of Quincy, at its Primary Convention held on the 11th instant, did express a similar sense and take action in harmony with the same by the appointment of a Joint Committee; therefore,

Resolved, That a committee of three clergymen and three laymen be appointed on the part of this Convention, having the subject in charge, with instructions to confer with the aforesaid Committees of the Dioceses of Illinois and Quincy.

Resolved, That, in the judgment of this Convention, the Bishops of the several Dioceses in Illinois should form integral parts of such Committees, and that they be respectfully requested to act in such relation, and to call a meeting of the several Committees to deliberate in common and agree on a report to be presented to their respective Conventions at their next annual meeting.

The Committee appointed under this resolution to represent the Diocese of Springfield was as follows: The Rev. F. M. Gregg, the Rev. D. W.

Dresser, the Rev. W. M. Steel, Mr. G. H. Harlow, Mr. James S. Ewing, and Mr. R. P. Johnston.

These Committees were notified to meet in joint session on Friday, the 24th of May, 1878, in Chicago. The Diocese of Illinois was represented by the Bishop, the Rev. Dr. Locke, and Messrs. Edsall, Otis and Judd; the Diocese of Quincy by the Bishop, the Rev. Dr. Leffingwell, and Mr. E. J. Parker; the Diocese of Springfield by the Rev. W. M. Steel and Mr. R. P. Johnston. After deliberating, the Joint Committee unanimously adopted the following resolutions:

Resolved, That this Joint Committee recommend to the several Annual Conventions about to meet in the three dioceses in Illinois:

First. That no change be made during the coming session, in the Constitution and Canons at present in force, and uniform throughout the three dioceses, except as hereinafter provided.

Second. That a committee be appointed by each Convention, consisting of its Bishop, and four clergymen and three laymen, to meet soon after the consecration of the Bishop of Springfield, to prepare a plan for the Provincial relation of the three Dioceses in Illinois, which plan is to be reported to the next Annual Convention of the several Dioceses.

Third. The Committee further recommend that each Convention approve an amendment to Article XIX of the Constitution, to lie over for adoption by the next Annual Convention, so that it shall read:

“ARTICLE XIX. This Constitution may be amended in any article, or additions may be made thereto, at an Annual Convention, by a vote of two-thirds of the clergy and laity, voting separately.”

The Committee desire to be understood that the object of this amendment is simply to further the design of the Conventions with respect to establishing Provincial relations in the Dioceses. It is expected that it will be in force only until all needful constitutional changes are perfected. Afterward the present Article XIX. should be restored to its place in the Constitution.

C. W. LEFFINGWELL,
Secretary of Joint Committee.

A second meeting of the Joint Committee of the three Dioceses in Illinois, to which was referred the subject of Provincial Relations, was held at the Grand Pacific Hotel, Chicago, Dec. 2, 1878, at the call of the Bishop of Illinois. There were present from the Diocese of Illinois, Bishop McLaren, the Rev. Drs. Locke, Harris and Morrison, Messrs. Otis, Judd, and Whitehouse; from the Diocese of Quincy, Bishop Burgess, Rev. Dr. Leffingwell, Rev. T. N. Benedict, Rev. T. I. Holcombe, Hon. Wm. A. Grimshaw; from the Diocese of Springfield, Bishop Seymour, Rev. Dr. Easter, Rev. D. W. Dresser, Rev. M. R. St. J. Dillon-Lee, and Mr. R. P. Johnston, representing Judge Treat.

Bishop McLaren presided, and the Rev. Dr. Leffingwell was chosen Secretary.

The following resolutions were adopted:

1. *Resolved*, That it is expedient that the several Dioceses of Illinois proceed to establish for themselves a Federate Convention or Council, according to the provisions of Title III., Canon 8, of the General Convention, in full recognition of the supreme authority of the General Convention in all matters pertaining to the Constitution and Canons of the Church, the said Council to be known by the name and style of the Federate Council of the Province of Illinois.

2. *Resolved*, That a sub-committee of three from each Diocese, of whom the Bishop shall be one, be appointed to prepare and report to the next Diocesan Conventions a constitution for the proposed federate council or province.

3. *Resolved*, That it is expedient and desirable that the Church in the several Dioceses of the United States should provide for the better enjoyment of provincial relations, and that to this end it be recommended that the several Diocesan Conventions in Illinois shall petition the General Convention to associate the several Dioceses into provinces upon such principles as shall promote the peace, growth and prosperity of the Church.

The sub-committee consisted of the following gentlemen, appointed by their respective Bishops, the Bishops being also members of the committee: The Rev. Drs. Locke, Benedict and Easter; Messrs. Judd, Grimshaw, and Johnston.

The sub-committee held its meeting on the 3d day of December, at the same place, and prepared a Constitution for the proposed Federate Council, and a copy of the same was forwarded to the Secretaries of the three Dioceses.

By the action of the Dioceses of Quincy and Springfield in their Conventions, in 1879 and 1880, and by the action of the Diocese of Illinois in its Convention in 1880, a Federate Convention or Council was established, and the Constitution was adopted, with the proviso that none of the powers therein specified shall be operative as having the force of law, until the same shall be submitted to and approved by the General Convention.

The following resolution was also passed by the three Dioceses in May, 1880:

Resolved, That the Federate Council, by a majority of two-thirds of the members present, may decide upon such powers as may be thought needful to be acquired by the Council, and may submit them to the General Convention for its approval; *Provided, however*, that such powers thus approved shall not be acquired until the three Conventions of Illinois, Quincy and Springfield have given assent thereto.

The Constitution providing for the first meeting of the Council, on the 29th day of June (F. of St. Peter), 1880, the duly appointed representatives of the three Dioceses in Illinois, on call of the Rt. Rev. W. E. McLaren, S. T. D., Senior Bishop, assembled in the Cathedral of SS. Peter and Paul, to organize the Federate Council of Illinois. On nomination of the Bishops, the Rt. Rev. Alexander Burgess, S. T. D., Bishop of Quincy, was chosen first President of the Council. At this meeting the powers proposed to be exercised were formulated and ordered to be presented to the next General Convention.

(See Minutes, page 9.)

These powers, with the exception of the first, received the concurrent approval of both houses of the General Convention.

In the House of Clerical and Lay Deputies the first power was approved, but the House of Bishops was unwilling to do so. A Committee of Conference failed to secure an agreement. The Episcopal portion of the Conference Committee returned majority and minority reports to the House of Bishops.

The Bishop of Easton presented a majority report as follows:

The Committee appointed on behalf of this House to confer with a Committee of the House of Deputies, touching the disagreement of the two Houses in the matter of approving the powers proposed to be exercised by

the Dioceses of Illinois, Quincy and Springfield, in Federate Council united, report:

It appears that among the powers which we are asked to approve, is the power of establishing appellate courts for the use and benefit of the Dioceses uniting in the proposed Federate Council of Illinois.

It is not affirmed that the Federate Council, when established, can, of its own motion, establish an appellate court; but that the several Dioceses, by passing an act in identical terms, may make provision for appeal from a court strictly and properly Diocesan, to a court representative of the three Dioceses uniting in the federation.

It is affirmed that in the judgment of eminent legal authorities, the right to erect such a tribunal already exists, under Article 6 of the Constitution of the General Church. The Dioceses concerned would be content either to have the express approval of the General Convention as to the power proposed to be exercised, or else an intimation that any such approval is superfluous, the matter being wholly within the discretion of the Dioceses concerned.

We dismiss, therefore, any discussion of the expediency of establishing appellate courts, whether for the whole Church or for a portion of it, and address ourselves to the question whether it is competent for a Diocese, under the Constitution and Canons of this Church, to make any provision whereby a case determined in a court properly Diocesan, and subject to review by the Diocesan Bishop, may be remanded for review to a tribunal composed of Bishops or members of other Dioceses, affiliated in a Federate Council.

Article 6 of the Constitution provides:

"In every Diocese the mode of trying Presbyters and Deacons may be instituted by the Convention of the Diocese."

Under this clause each Diocese is empowered to establish its own court, and its appellate court also, within its proper jurisdiction. We cannot, however, find in this clause any authority for establishing a mode of trying Presbyters and Deacons, which sets the case beyond the review of the Diocesan, and which introduces an extra-diocesan authority between the Bishop and his Clergy.

It has been argued, that a feeble Diocese, not having a sufficient number of disinterested Presbyters, apart from the Presenter and the Standing Committee, is at liberty to provide that the court may be supplemented by calling in Presbyters from adjoining Dioceses, and that by parity of reason a Diocese may provide a court of appeal made up from several Dioceses.

But, if we grant the premises, the conclusion does not follow. In the former case, the court is still Diocesan, although some of its members are extra-Diocesan, and its conclusions are not final, but need the approval of the Bishop of the Diocese. In the latter case, the ultimate resort is not, as now, to the Bishop of the Diocese.

We are fortified in these opinions when we examine the provisions of discipline in the first seven Canons of Title II. of the Digest. Amenability is first of all defined:

"Every minister shall be amenable for offences committed by him, to the Bishop, or, if there be no Bishop, to the Clerical members of the Standing Committee of the Diocese in which he is canonically resident at the time of the charge."

And in the various cases specified through several pages, it is the Bishop, who sometimes with, and sometimes without, the advice and consent of the Standing Committee, inhibits, disciplines, and publishes. We search in vain in Ordinal, Constitution, or Canon, for any indication that a Clergyman is amenable to any other authority than his own Bishop, or that, when a Diocesan Court has pronounced its judgment, there is room for the interposition of any revising power save the Bishop himself.

We are not unmindful of the seeming boldness of differing upon a question of law from the eminent jurists who have represented the House of

Deputies in this Conference. We have endeavored to weigh their arguments very carefully, and must adhere to the opinion that, whether with or without the approval of the General Convention, it is *ultra vires* for any Diocese or Dioceses to establish an appellate court, composed of members of affiliated Dioceses.

The Committee asks to be discharged.

HENRY C. LAY.

M. A. DE WOLFE HOWE.

The Bishop of Illinois presented a minority Report, as follows, viz.:

The undersigned, in dissenting from the opinions expressed by a majority of the Committee of this House, begs first to call attention to the fact, that the Dioceses of Illinois have already entered on the federated relation authorized by Title III., Canon 8, and that the proposed powers have been submitted to this General Convention for approval, by the Federate Council of Illinois already established. The undersigned further notes the fact that both Houses have already taken concurrent action of approval on all the proposed powers, except that one which relates to the formation of an appellate court. It was with reference to that power only that Committees were appointed to confer.

The majority of the Committee of this House contend that it is not competent for a Diocese under the Constitution of the General Convention to lodge appellate jurisdiction in any body not composed of members of the Diocese. What is the language of the Constitution?

"In every Diocese, the mode of trying Presbyters and Deacons may be instituted by the Convention of the Diocese."

It should be distinctly noticed that the Constitution makes no reference to the right of a Diocese to try Presbyters and Deacons, nor does it assume to direct the Diocese as to the mode in which it shall exercise that right. An article which was not framed in order to convey the right of trying Presbyters and Deacons can scarcely be presumed to deny the right of appeal; and, if it submits the mode of trial to the individual Diocese, surely it must submit also the mode of appeal. There is, indeed, nothing in the article which requires a Diocese to make up its court from its own Clergy. The Dioceses ordinarily choose to do so; but if one Diocese should canonically order its court of first resort to be composed of Clergy of another Diocese, there is nothing in this Article to prevent it. It may choose its own mode.

As to an Appellate Court, the majority of the Committee say that they cannot find in this Article any warrant for the introduction of an extra-diocesan authority between the Bishop and his Clergy. But neither can they find any warrant in this Article for the introduction of an intra-diocesan authority between the Bishop and his Clergy. The Constitution does not touch this question. It contemplates only the question of *mode*. If, therefore, it is competent for a Diocesan Convention to adopt the mode of introducing a Diocesan Court between a Bishop and his Clergy, it is equally competent for such a Convention, if it chooses, to adopt the mode of introducing between a Bishop and his Clergy, an Appellate Court under the form of a Federate Council. The Constitution is entirely silent as to the composition of the Diocesan Courts, whether of first resort or of appeal.

The majority of the Committee notice the argument drawn from the practice of supplementing Diocesan Courts by calling in Presbyters from adjoining Dioceses, which practice, by parity of reasoning, would justify a Diocese in conferring appellate jurisdiction upon a Federate Council. The majority of the Committee grant the premise, but deny the conclusion, "In the former case," they say, "the court is still Diocesan, although some of its members are extra-diocesan, and its conclusions are not final, but need the approval of the Bishop of the Diocese."

But this argument falls to the ground when we consider: (1) That an Appellate Court which has been created by a Diocese cannot properly be termed extra-diocesan; (2) That appeals are not proposed to be taken from the

Bishop of a particular Diocese, but from the decisions of an Ecclesiastical Court in a Diocese; and (3), That no Diocese or Dioceses would have a right to deprive a Bishop of the final function of pronouncing sentence, or mitigating sentence, upon his own Presbyter or Deacon, duly convicted after appeal. Nothing would come between a Bishop and his Clergy that does not come between them now, viz., a court created by the Diocese under Article 6 of the Constitution. The rights of the Diocesan would be fully conserved. A Federate Council, sitting as a Court of Appeal, would limit his powers not one whit more than a Diocesan Court sitting as a court of first resort.

The majority of the Committee further object that the Presbyter or Deacon ought to be amenable only to his Bishop, and they inform us that they "search in vain in Ordinal, Constitution, or Canon, for any indication that a Clergyman is amenable to any other authority than his own Bishop, or that when a Diocesan Court has pronounced its judgment, there is room for the interposition of any revising power save the Bishop himself." And yet in the very Canon which they quote (Title II., Canon 1) we read this language: "Every minister shall be amenable for offences committed by him, to the Bishop, or, if there be no Bishop, to the Clerical members of the Standing Committee of the Diocese in which he is canonically resident at the time of the charge." The sweeping assertion of the majority of the Committee, therefore, falls to the ground, and with it the argument it was designed to substantiate. A Presbyter *may* be amenable to some one else than his own Bishop.

But if the clause respecting the Clerical members of the Standing Committee were absent, the language of the Canon would make nothing for the view entertained by the majority of the Committee. "Every minister shall be amenable for offences committed by him, to the Bishop." The word "amenable" cannot be made to cover the whole process of trial, verdict, appeal, and final sentence. Such an interpretation would put the General Convention in the position of contradicting by Canon the article of its Constitution which remits to the Convention of each Diocese the mode of trying Presbyters and Deacons. If the word of the Canon means anything more than the general statement that in the Bishop or the Clerical members of the Standing Committee repose the primary and the final authority, then all other courts are unauthorized, and the Dioceses cannot enjoy the privilege granted by the Constitution.

That the first seven Canons of Title II. are not intended to deprive the Dioceses of discretion, but rather incline the other way, is made evident by the language of § ii., of the same Canon, when it provides a mode of serving citations, "unless a Diocesan Convention shall otherwise provide." As the majority of the Committee has declined to enter upon the question of expediency, in connection with this power asked for by the Federate Council of Illinois, the undersigned feels that it does not become him to say anything on that aspect of the question.

For the reasons stated, and for others which might be adduced, he dissents from the opinion that it is *ultra vires* for any Diocese or Dioceses to establish an Appellate Court composed of members of affiliated Dioceses. Any such action to become *ultra vires*, must be contrary either to the Constitution or to the Canons. But it has been shown to be contrary to neither. The Constitution and Canons do not provide for courts, either of first resort, or of appeal, for trying Presbyters and Deacons, neither do they forbid. They remit the whole matter to the discretion of the Dioceses; and this General Convention, in authorizing the establishment of Federate Councils, consented to the grouping of Dioceses in a State, clothed with all their discretionary powers. That such was the *animus* of the Convention became manifest in 1871, when both Houses concurred in approving for New York, precisely the powers which are asked for by Illinois.

WILLIAM E. McLAREN.

The Conventions of the Dioceses of Illinois, Quincy and Springfield, gave their assent to the powers proposed to be exercised by the Federate Council, which were approved by the General Convention.

APPENDIX.

The Committee on Printing the Minutes have been requested to append the following notices of Church Institutions of Charity within the limits of Illinois.

ST. LUKE'S FREE HOSPITAL, CHICAGO.

St. Luke's Hospital was founded in the year 1864, by the Rev. Clinton Locke, Rector of Grace Church, Chicago. It began in a small rented house on State St., with six beds. In two years, it became a chartered Institution under the government of all the Chicago parishes, the Bishop being visitor and Dr. Locke, President; and in the year 1870, it occupied the present building on Indiana Avenue, near Fourteenth St., and contained forty-four beds. It cares for between three and four hundred in-door patients, yearly; and about 1,800 out-door patients. It is free to any one who cannot pay; and there is no distinction of color, race, or religious views. Its government is vested in a Board of Twelve Trustees, nine of whom must be members of the Episcopal Church. The President must be either the Bishop of the Diocese, or the Rector of one of the Chicago churches. The Bishop can visit the Hospital, examine its accounts, and call the attention of the Trustees to any malfeasance which he may think demands attention. The internal affairs of the Hospital are governed by the President and a Board of Lady Directors, one from each parish in the city of Chicago. Patients are taken from the city, but in extreme cases from any part of the Province. Clergymen from any part of the country are received, and always without charge. There are five endowed beds, and a number are supported by the payment of \$300 a year. It costs \$4,000 to endow a bed. The Hospital is free from debt, and has very nearly \$90,000 of property. New buildings will immediately be undertaken, as the work sorely demands it.

LINSDAY CHURCH HOME, QUINCY, ILL.

With more intimate relations between the Dioceses in Illinois, cultivated by their representative body, the Federate Council of the Province of Illinois, the directors of the Lindsay Church Home, Quincy, have been considering how far the property under their care could be used by those of "the Household of Faith" in the Province, who need its sheltering arms.

In the year 1863, Mrs. Elizabeth Lindsay, by her last will and testament, gave to the Church in Quincy all the property of which she died possessed. Living carefully and frugally, she was enabled thereby to bequeath to the Church a handsome property.

Within one block of the public square stands her house, on a corner lot 100x150 feet.

The Home is incorporated under a general law of the State.

The Rt. Rev., the Bishop of Quincy, has been made president of the corporation. Since its incorporation in the year 1874, another dwelling has been built upon the grounds at a cost of three thousand dollars, and paid for from the cash assets bequeathed by Mrs. Lindsay.

The property bequeathed by Mrs. Lindsay was valued in 1874, at \$18,000. It cannot be sold, or mortgaged; though portions of it may be leased. A part of it is advantageously leased already.

The Institution has no debt, nor endowment. It has at present only an annual income—from leases—of about \$385.00.

It is the opinion of the directors, that they can admit either aged and infirm clergy, or the laity of either sex, who may come from other Dioceses, who would become communicants of the Church here, and whose support could be guaranteed by individuals, parishes, or Dioceses, sending them.

The present limited income of the Home, most of which is now needed by the inmates, must necessarily and by the provisions of Mrs. Lindsay's will, be used for the support of those admitted from the cathedral or parishes in the city of Quincy.

These particulars are stated briefly in detail, that it may be understood that the directors, while willing to admit communicants of the Church, who may come here to reside, have not, at present, the means for their support.

It is possible for Dioceses to provide for the support of aged and infirm laity, or orphans partly if not fully, by regular canonical collections when they are properly provided for by future legislation.

The directors would be glad to receive bequests large or small, from persons who may wish to perpetuate a worthy charity and extend its usefulness.

It is needless to say that such bequests will be carefully and safely administered.

ST. PAUL'S ORPHANAGE, SPRINGFIELD, ILL.

This Institution was founded by the Bishop of Springfield. In the year 1880 he purchased a commodious house, with grounds, in the immediate vicinity of St. Paul's Church, in the city of Springfield. This building will accommodate fifteen children, with the persons to take charge of the Institution. It is now ready for the reception of orphans, or destitute children of either sex, under ten years of age. There is no debt and no endowment. Hence, it will be necessary to make a charge of seventy-five dollars (\$75) per annum, for each child admitted; until, by bequest or otherwise, an endowment shall be provided. The Orphanage will be presided over by Sister Sarah, lately of New Orleans, and will be regularly incorporated under the laws of the State. The Trustees will receive children from any one of the Dioceses within the Province of Illinois. Application should be made either to the Bishop of the Diocese (the Rt. Rev. George F. Seymour, D. D., LL. D.), or the Rev. Edward A. Larrabee, S. T. B., Rector of St. Paul's Church, Springfield, Ill., and chaplain of St. Paul's Orphanage.

It is earnestly hoped that all who are interested in building up such Institutions, will contribute liberally towards the support of this Orphanage (the only one in the three Dioceses of Illinois), and remember it generously in their wills.

President of the Board of Trustees, and Visitor, the Bishop of the Diocese; Chaplain, the Rector of St. Paul's Church, Springfield; Treasurer, Charles E. Hay, Esq., Springfield, Ill.; Matron, Sister Sarah,

FORMS OF BEQUEST.

St. Luke's Hospital.

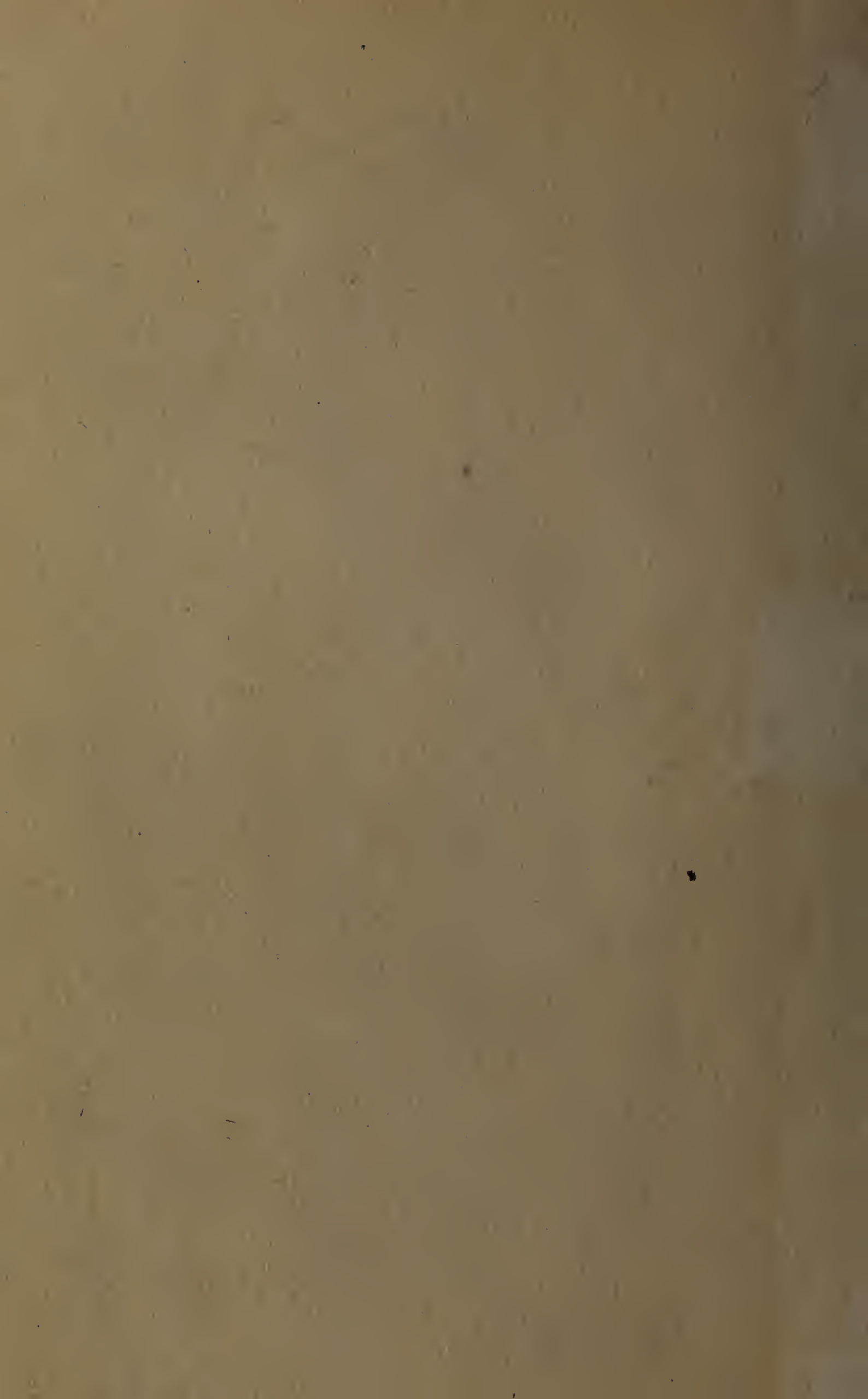
“I give, devise, and bequeath to St. Luke's Free Hospital, located in the city of Chicago, Ill., the sum of——dollars, to be paid to the Trustees of said Hospital, acting by their President, Secretary and Treasurer, within two years from my death.”
If real estate be given, then say, after the word “Illinois”—“in fee simple, the following described Real Estate, to-wit (Here follows description): to be conveyed to the Trustees of St. Luke's Free Hospital.”

Lindsay Church Home.

“I give, devise, and bequeath to the Lindsay Church Home, located in Quincy, Illinois, the sum of——dollars, the same to be paid within one year from my death, or within one year from the date of letters of executorship or administration upon my estate.” Or, if real estate and not money be given, then say, *“I give, devise, and bequeath to the Lindsay Church Home in fee simple, the following described real estate, to-wit.”* (Here insert description of property.)

St. Paul's Orphanage.

“I give, devise, and bequeath to St. Paul's Orphanage, Springfield, Ill., under the Episcopal supervision of the Rt. Rev. Geo. F. Seymour, D. D., LL. D., and his successors in Office, the sum of——dollars; or real estate, (describe it), the same to be paid or transferred to the legal representative of said Institution, within one year from my death, or within one year from the date of Letters of Executorship or Administration upon my estate.”



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PROVINCE OF ILLINOIS.

JOURNAL OF SYNOD.

1882, 1883, 1884.

JOURNAL

OF THE

FOURTH, FIFTH AND SIXTH,

ANNUAL SYNODS

OF THE

PROVINCE OF ILLINOIS,

1882, 1883 AND 1884.

PUBLISHED BY ORDER OF THE SYNOD.

CHICAGO:
THE LIVING CHURCH PRESS.
1885.

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P5422
1882-84

Fourth Session

OF THE

FEDERATE COUNCIL OF THE PROVINCE OF ILLINOIS.

CATHEDRAL OF SS. PETER AND PAUL, }
CHICAGO, ILL., Nov. 14, 1882. }

The fourth meeting of the Federate Council of the Province of Illinois convened in the Cathedral in the city of Chicago.

Morning Prayer was said at 9:30 A. M. The Holy Communion was celebrated at 10 o'clock by the Bishop of Quincy, assisted by the Bishops of Illinois and Springfield.

The Rt. Rev. Alexander Burgess, S. T. D., President of the Council, took the chair, and the credentials of the deputies having been presented, the names of those entitled to seats were called and the following answered to their names:

FROM THE DIOCESE OF ILLINOIS.

The Rt. Rev. W. E. McLaren, S. T. D.,	The Rev. T. N. Morrison, D. D.
The Rev. R. F. Sweet,	The Rev. J. H. Knowles,
The Rev. W. E. Toll,	The Rev. F. S. Jewell, Ph. D.,
Mr. S. C. Judd,	Mr. F. Stahl,
Mr. C. R. Steele,	Mr. G. H. Harlow,

FROM THE DIOCESE OF QUINCY.

The Rt. Rev. Alexander Burgess, S. T. D.,	The Rev. E. H. Rudd,
The Rev. C. J. Shrimpton,	Mr. E. J. Parker,
Mr. Samuel Wilkinson.	

FROM THE DIOCESE OF SPRINGFIELD.

The Rt. Rev. G. F. Seymour, S. T. D., LL. D.,	The Rev. J. D. Easter, D. D., Ph. D.
The Rev. D. W. Dresser,	The Rev. W. H. Moore,
The Rev. E. A. Larrabee,	The Rev. F. W. Taylor,
Mr. H. H. Candee.	

The Chairman announced a quorum present and the Council ready for business.

The minutes of the last meeting were read and the following corrections made: Date of meeting, "6th," erased and the date "5th" substituted, the 5th day being the correct date of the meeting. The word "next" was stricken out in the motion of the Bishop of Springfield fixing the date of the next meeting and the figures "1882" substituted. The words "in regard to" were interlined before the words "the canon submitted," in the motion of the Bishop of Illinois relative to the certificates of the Bishops

as to the action of their Dioceses upon the Appellate Court Canon.

Bishop McLaren, Chairman of the Committee on Statutes and Rules, presented the report of that committee, and submitted the following, which, on motion, were adopted as the Statutes and Rules of the Province:

1. There shall be a meeting of the Provincial Council on the Wednesday next following the second Tuesday of November in every year, unless another day be selected by the preceding annual meeting.

The place of the meeting shall be determined by standing resolution or by vote of the preceding meeting.

Special meetings of the Council shall be called by the Presiding Officer on the demand of two of the Bishops, or of six delegates, of whom three, at least, shall be Priests, and of whom one, at least, shall be from each of the three Dioceses of the Province.

At the opening of every such annual or special meeting there shall be Divine Service and the celebration and administration of the Holy Communion,

2. A Secretary shall be chosen by ballot, at every annual meeting of the Council, whose duty shall be to record all proceedings and attest them; to issue to every member notice of all meetings, and to fulfil such other duties as commonly are attached to the office of Secretary.

3. A Treasurer shall be chosen by ballot, at every annual meeting. He shall have charge of all offerings, moneys, bonds and securities belonging to the Council, or entrusted to it. He shall pay money only on vote of the Council. He shall present, at every annual meeting, a report of the state of the Treasury and of all receipts and disbursements.

The Treasurer shall be required to give such bond as shall be satisfactory to the Bishops of the Province.

4. At the sessions of the Council and in all official papers and documents, the Presiding Officer shall have the style and title of "Primus."

5. The disbursement of funds received for "Aged and Infirm Clergy" shall be under the authority of the Bishops of the Province. The Treasurer shall at all times honor the drafts of any two of them upon these funds.

6. The following shall be the order of business, subject, on any part, to be suspended or postponed by vote of the council:

- a.* Reception of credentials of delegates and reference to a committee.
- b.* Report of the committee on credentials.
- c.* Calling of the roll and examination if a quorum is in attendance.
- d.* Election of the Secretary.
- e.* Action upon deficient or disputed credentials.
- f.* Communications from the Primus.
- g.* Report of the Treasurer and its reference to an auditing committee.
- h.* Report of the Corporation and Trustees of S. Mary's School.
- i.* Report of the Treasurer of the fund for Aged and Infirm Clergy.
- j.* Report of standing or regular committees.
- k.* Reports of committees appointed to sit during recess.
- l.* Report of the committee to audit the Treasurer's account.
- m.* Election of the Treasurer.
- n.* Orders and resolutions.
- o.* Unfinished business.
- p.* Miscellaneous business.
- q.* Adjournment.

The Primus announced the election of a Secretary the next business in order.

The Rev. Mr. Dresser nominated Mr. H. H. Candee. No

other nomination was made. On casting the ballot, Mr. H. H. Candee was declared unanimously elected Secretary.

The Treasurer presented his report, which, under the Rules of Order, was referred to an auditing committee consisting of Messrs. Wilkinson, Stahl and Harlow.

The Rev. Mr. Rudd read the report of the Rector of S. Mary's School, as follows:

REPORT OF S. MARY'S SCHOOL.

The Rector of S. Mary's School, Knoxville, respectfully submits the following report:

In accordance with the resolution adopted by the last meeting of the Federate Council, the Bishops of the several Dioceses constituting the Province of Illinois have nominated the following Trustees to represent their respective Dioceses on the Board of Trustees:

For *Illinois*.—The Rev. R. A. Holland and Mr. S. Corning Judd.

For *Quincy*.—Messrs. W. N. Phillips and R. F. Newcomb.

For *Springfield*.—The Rev. F. W. Taylor and Mr. H. H. Candee.

These, with the Bishops of the Province and the Rector of the school, with five Trustees from the Township in which the institution is located, constitute the present Board of Trustees.

This Board has been duly incorporated during the past year, under the general law, as S. Mary's School, Knoxville, Illinois, succeeding to all the property, rights and privileges of the Ewing Female University, under the special charter of which the school has been conducted since its foundation in 1868.

The Chapel of S. Mary's School, for which subscriptions were begun before the last meeting of the Council, and the corner-stone of which was laid by the Bishops of the Province on October 6th, 1881, has progressed to the completion of the walls, and the open timbered roof is ready to be put in place. It is expected that the Chapel will be inclosed before December 1st. The walls are of stone of the finest quality to be obtained within the limits of the State and the workmanship is of the best quality. The roof will be slated and the cornice and connections with stone work will be of galvanized iron. The cost of the chapel will probably exceed ten thousand dollars. The subscriptions have not greatly increased since the last meeting of the Council, though the Rector has used his best endeavors, consistently with his passing duties, to secure contributions to this object. Considerable money has been advanced by him to insure the inclosure of the building to protect the work from exposure during the winter, and at this point the work must be suspended until further contributions can be secured.

As residuary legatee of the estate of the late James Knox, S. Mary's School will receive, at sometime in the future, about forty thousand dollars, a sum sufficient to pay all incumbrance and to complete the building according to the present plan.

In view of the partial payment of this legacy next summer, the Rector has begun the foundations of the East Wing. The need of room is already a serious drawback to the growth and usefulness of the school.

When completed, the group of buildings will have an entire and connected front of 320 feet, presenting an appearance imposing and attractive, all of the most durable and substantial character, free from debt, and owned and controlled by the Province for the education of girls.

The Rector asks and hopes for the continued sympathy and aid of the Bishops, Clergy and laity of the Province.

C. W. LEFFINGWELL.

On motion of the Bishop of Springfield, the following preamble and resolutions were unanimously adopted:

WHEREAS, The Federate Council has learned from the report of the Rector of

S. Mary's School, Knoxville, that the building of the Chapel must be stopped unless funds are speedily contributed for its completion. Therefore,

Resolved, That this Council reiterates its resolution unanimously passed at its last annual session to the effect that the efforts now begun for building a Chapel for this school are heartily endorsed, and this object is earnestly commended to the brethren of the several Dioceses for their contributions. And further

Resolved, That the Secretary be instructed to send a copy of the above resolution to every Rector and Missionary within the limits of the Province of Illinois, with the request that he read the same, at an early day, to his congregation and make an offering for the Chapel fund of S. Mary's School, Knoxville, Illinois, as soon as practicable thereafter.

The committee on printing made a verbal report to the effect that all the duties devolved upon the committee had been performed.

The report was received and the committee discharged.

The auditing committee, to whom had been referred the report of the Treasurer, reported that account correct, as follows:

1881.	RECEIPTS.		
January 28,	Balance on hand.....	\$ 45 25	
October 6,	Cm. Funds.....	12 41	
1882.			
March 13,	Rev. C. W. Leffingwell.....	5 00	
		————	\$ 62 66
1882.	EXPENDITURES.		
March 9,	Dr. Leffingwell, for printing 1,500 copies of Journal.....	\$100 00	
Nov. 12,	Balance due Treasurer.....		37 34
		————	————
		\$100 00	\$100 00
Found correct.	SAMUEL WILKINSON, } FRED. STAHL, } Committee. GEO. H. HARLOW, }		

The auditing committee recommended that some means be adopted for providing for the deficit of \$37.34 as shown in the Treasurer's account, and for defraying the necessary expenses of the Council.

On motion of the Rev. Mr. Taylor, a committee of three laymen was appointed to draft some plan for providing for the expenses of the Province, with instructions to report at the afternoon session.

The Primus appointed Messrs. Wilkinson, Harlow and Candee. On motion, the Treasurer was added to said committee.

On motion of Dr. Easter, the 3d Statute was amended by the addition of the following: "The Treasurer shall be required to give such bond as shall be satisfactory to the Bishops of the Province."

The Primus announced the next business in order to be the election of a Treasurer.

Mr. Harlow placed in nomination Mr. E. J. Parker. There was no other nomination. Upon casting the ballot, Mr. Parker was found unanimously elected.

On motion of the Bishop of Illinois, the following resolution was adopted:

Resolved, That a committee be appointed to consider the desirability of holding a Church Congress next year within the bounds of the Province and under its auspices.

The Primus announced that he had expected to place the Bishop of Illinois upon the committee on a Church Congress, but that Bishop had expressed a desire not to be appointed.

He accordingly named as such committee: The Rev. Dr. Easter, The Rev. Mr. Sweet, The Rev. Mr. Shrimpton, Mr. S. C. Judd, Mr. H. H. Candee.

On motion of Mr. Judd, the hour for assembling after recess was fixed at 2:30 P. M.

Mr. Judd gave notice that at the afternoon session he would offer an amendment to the Canon on the Appellate Court, in the matter of appeals.

Mr. Parker offered the following resolution:

Resolved, That it is suggested to Parishes and Missions in the Province of Illinois, where Parish Schools are not already established (and where they can not be), that private schools should be opened to prepare young children for entrance to different grades in the public schools.

On motion of the Bishop of Springfield, action was deferred till after recess, and a recess was thereupon taken till half past two o'clock P. M.

Upon the reassembling of the Council, after recess, the Rt. Rev. E. R. Welles, D. D., Bishop of Wisconsin, was presented by the Primus.

On motion of the Bishop of Springfield, it was unanimously resolved, That we hail with pleasure the presence of the Rt. Rev. the Bishop of Wisconsin, and request him to take a seat at the right of the Primus during the session of this Council, or so long as he may be disposed to remain.

The committee appointed to draft a plan for providing for the expenses of the Province made the following report:

The committee to whom was referred the matter of providing for the expenses

of the Council, including the necessary traveling expenses of the Bishops and clerical deputies, respectfully recommend that the sum of Two Hundred Dollars (\$200) be raised in the several Dioceses in such manner as they deem best, suggesting that the amounts respectively be, for the Diocese of Illinois, \$100; Quincy, \$50; Springfield, \$50; and that the several Dioceses at their next annual Conventions authorize their Treasurers to furnish such amounts to the Treasurer of the Province on or before the annual meeting of the Federate Council.

That at the annual meeting the proper committee shall audit the amounts due the Bishops and Deputies and approve the same to the Treasurer for payment. In case a sufficient amount is not raised at any annual meeting, the committee shall pro rata the amount to be paid.

S. WILKINSON, Chairman.

The resolution offered by Mr. Parker, upon which action had been deferred, was taken up and adopted.

In the matter of the amendment to the Appellate Court Canon, Mr. Judd offered the following resolution:

Resolved, As the sense of this Council, that the Canon in respect to an Appellate Court, adopted by the respective Diocesan conventions of this Province, ought to be amended in the following particulars, and that the conventions of the several Dioceses of the Province be, and they are hereby requested, to adopt the amendments proposed, as follows:

First. Amend Section Three so as to read as follows, viz.:

SECTION 3. "Any person who has been found guilty of an offense by the Ecclesiastical Court of the Diocese to which he may belong, or any person claiming to be aggrieved by any final decision or determination concerning himself, made by the standing committee of such Diocese, may appeal from the decision or determination to the Appellate Court, by filing with the presiding officer of the court his appeal, in writing, within ten days from the date of such decision or determination, which being done, such decision (in the case of appeal from the decision of the Ecclesiastical Court) shall remain inoperative until after the action of the Appellate Court thereupon.

"Such appeal shall set out the decision, and specify that the party appeals from the same, or from some part thereof, and what part.

"The presiding officer of the court from which any such appeal is proposed to be taken, may extend the time for taking such appeal by a certificate in writing, but not to exceed ten additional days."

Second. Amend Section Six by prefixing thereto the following words: "If the appeal be from an Ecclesiastical Court," and by inserting between the words "the" and "Court," in the first line, the word "Appellate," and also by adding to such section as follows: "If the appeal be from the decision or determination of a standing committee, the finding or determination of the Appellate Court, endorsed upon or annexed to the appeal, together with all the other papers made use of on the hearing, shall be transmitted to the standing committee of the Diocese concerned, for the advice and information of that body. And in such case, such standing committee shall be governed by and act according to the decision or determination of the Appellate Court in respect to the matter involved, except in cases wherein the duties of such committee have been fixed or provided for by the Canons of the General Convention, in which cases the decision or determination of the Appellate Court shall be held as only advisory."

On motion of Dr. Easter, the foregoing resolution, offered by Mr. Judd, was referred to a committee of six.

The Primus appointed as such committee:

Bishop McLaren, Bishop Seymour, Dr. Morrison, Dr. Leffingwell, Mr. Judd, Mr. Wilkinson.

On motion, the Primus was made a member of said committee.

The committee on Church Congress reported as follows :

The committee to whom it was referred to report upon the advisability of holding a Church Congress next year within the bounds of the Province and under its auspices, respectfully report the following resolutions :

Resolved, That the Council deem it very advisable that such Congress should be held in the city of Chicago.

Resolved, That a committee consisting of the Bishops of the Province, together with one clergyman and one layman from each Diocese in the Province, be appointed to make all arrangements for the meeting of such Church Congress at such time as said committee shall appoint.

J. D. EASTER,	} Committee.
R. F. SWEET,	
C. J. SHRIMPTON,	
S. C. JUDD,	
H. H. CANDEE.	

The resolutions were adopted, and the Primus named as clergy and laymen of the committee, authorized by the second resolution in the report, as follows :

The Rev. R. F. Sweet, The Rev. E. H. Rudd, The Rev. D. W. Dresser, Mr. Geo. H. Harlow, Mr. Sam'l Wilkinson, Mr. H. H. Candee.

On motion of the Bishop of Springfield, the following resolution was adopted :

Resolved, That a committee of five be appointed, of which the Primus shall be one, and the Chairman, to consider and report upon the advisability of taking such measures as may be necessary to enable the Federate Council of Illinois to change its name to that of the Provincial Synod of Illinois.

The committee, under this resolution, as appointed, consists of The Primus, The Bishop of Springfield, The Rev. Dr. Easter, Mr. Stahl, Mr. Harlow.

On motion of the Bishop of Springfield, the next meeting of the Council was appointed to be held in the Cathedral in Chicago, and on motion of Dr. Easter, the second Tuesday in November, 1883, was fixed as the day.

Here a recess was taken to half past seven o'clock.

At the evening session, after evening prayer, addresses were made by Bishop McLaren, Bishop Burgess and Dr. Easter.

The thanks of the Council were tendered the citizens of Chicago for their generous hospitality.

The minutes of the session of the Council were referred to the Primus and the Secretary for verification.

After the benediction by the Primus the Council adjourned.

Attest: ALEXANDER BURGESS, *Primus*.
H. H. CANDEE. *Sec'y*.

Fifth Session of the Synod.

CATHEDRAL OF SS. PETER AND PAUL, }
CHICAGO, ILL., NOV. 13, 1883. }

The deputies to the fifth meeting of the Federate Council of the Province of Illinois assembled in the Cathedral of SS. Peter and Paul, in the city of Chicago, on the 13th day of November, A. D. 1883.

Morning Prayer was said at 10 A. M. by the Rev. J. H. Knowles.

The Bishop of Quincy, assisted by the Bishops of Chicago and Springfield, celebrated the Holy Communion.

The Primus, upon taking the chair, called the meeting to order, the Bishops of Chicago and Springfield being present.

The minutes of the last meeting were read and approved.

The credentials of the deputies were presented and referred to a committee consisting of The Rev. Mr. Sweet, The Rev. Mr. Davidson, and Mr. Robertson, who reported the following deputies as entitled to seats.

FROM THE DIOCESE OF CHICAGO.

The Rev. T. N. Morrison, D. D.,	The Rev. R. F. Sweet,
The Rev. J. H. Knowles,	The Rev. W. E. Toll,
The Rev. F. S. Jewell, Ph. D.,	Mr. S. C. Judd,
Mr. F. Stahl (not present),	Mr. Chas. R. Steele,
Mr. J. C. Cushman (not present),	Mr. Geo. H. Harlow.

FROM THE DIOCESE OF QUINCY.

The Rev. C. W. Leffingwell, D. D.	The Rev. R. Ritchie (not present),
The Rev. E. H. Rudd,	The Rev. W. B. Corbyn, D. D., (not present.)
The Rev. J. M. D. Davidson,	Mr. E. J. Parker (not present),
Mr. J. W. Marsh (not present),	Mr. H. A. Williamson,
Mr. C. B. Allaire (not present),	Mr. W. M. Robertson.

FROM THE DIOCESE OF SPRINGFIELD.

The Rev. J. D. Easter, D. D., Ph. D.,	The Rev. W. H. Moore,
The Rev. E. A. Larrabee,	The Rev. F. W. Taylor,
The Rev. J. B. Harrison,	Mr. Wm. Ollis,
Mr. H. H. Candee,	Mr. L. Burrows (not present),
Mr. S. A. Foley (not present),	Mr. A. McKim Dubois (not present),

The Primus announced the next business in order to be the election of a Secretary.

Mr. Robertson was appointed to collect the ballots. Whole number of ballots cast, 22; necessary to choice, 12.

H. H. Candee received 20; scattering, 2.

The Primus announced H. H. Candee duly elected Secretary.

E. J. Parker, Treasurer, in Account with the Province of Illinois.
1881. RECEIPTS.

1882. EXPENDITURES.

\$100 00 \$100 00

E. J. Parker, Treasurer, in Account with Aged and Infirm Clergy Fund, of the
1883. Province of Illinois.

\$156 17

On motion, the report of the Treasurer of the Aged and Infirm Clergy fund was referred to the auditing committee.

On motion of the Bishop of Springfield, the following resolution was adopted :

Resolved, That it is considered the duty of the Secretary of the Federate Council of the Province of Illinois to furnish to the first named of every committee, which shall be appointed by this body, the names of the persons of such committee, with the resolution, or resolutions, under which they have been appointed.

On motion of the Bishop of Springfield, a recess was now taken, from 1 to 2:30 P. M.

Upon reassembling, at 2:30 P. M., the Bishop of Chicago was called to the chair in the absence of the Primus.

The committee on the Appellate Court Canon amendment reported the resolution back, and recommended the discharge of the committee.

The Primus resumed the chair. On motion, the committee was discharged.

Mr. Judd brought up the original resolution on the Appellate Court Canon, which was laid over to allow the following resolutions, offered by the Rev. Mr. Taylor, to be taken up and adopted :

Resolved, That the Federate Council of the Province of Illinois, hereby renews the recommendation contained in the report of the committee to whom, at the last session of this Council, was referred the matter of providing for the expenses of the Council; and hereby adopts the same and refers it to the several Dioceses in their conventions for such action in the premises as will insure the payment of the expenses of the Federate Council, such recommendation being as follows:—"That in order to meet the expenses of the Federate Council, traveling expenses and printing, the sum of \$200 be raised in the several Dioceses in such manner as they deem best, suggesting that the amounts respectively be, Chicago, \$100; Quincy, \$50; Springfield, \$50; and that the several Dioceses, at their next annual conventions, authorize their Treasurers to furnish such amounts to the Treasurer of the Province, on or before the annual meeting of the Federate Council."

Resolved, That the Secretary of the Federate Council be and is hereby instructed to give due notice of this recommendation to the Secretaries of the several Diocesan conventions in order to such action being taken at their next annual meetings, as is herein contemplated.

Mr. Judd's resolution, relative to the amendments of the Appellate Court Canon, was again taken up and, on motion of Dr. Easter, was referred to the Bishops of the Province, together with the Chancellors of the three Dioceses, to report the same, with such recommendations as they may deem best, to the next meeting of the Province or to the next session of the conventions of the several Dioceses of the Province, and that the Primus be the chairman of said committee.

The committee on change of present title, to that of Provincial

Synod, made the following report, which was received, and the resolutions thereto appended adopted.

The committee appointed by the Federate Council of the Province of Illinois, in reference to the change of title to that of Provincial Synod, respectfully report that they have taken the matter into consideration, and have agreed to the following points, namely:

FIRST.—That the present title prescribed by the Canon of the General Convention, under which the Province was organized, is obviously a tentative and temporary name to be changed and adapted to the organization, when completed, as *Federate*, must be altered to *Provincial*.

SECOND.—That meanwhile, until such action can be taken by the General Convention to allow the adoption of another designation, in all official and legal documents the present title must be employed.

THIRD.—That except in such cases the Federate Council is free to use such name as it may deem best.

FOURTH.—That in the adoption of such use, the Council should be guided by the consideration that they are, in a large measure, leading the way in this country in all measures which appertain to the formation of Provinces, and hence should seek to act with prospective wisdom as to what will be desirable for all other similar organizations, and for all time to come.

FIFTH.—That the word Federate should, as an adjective describing the thing, be more nearly conformed to the reality, and changed accordingly to *Provincial*, now that we have the Province.

SIXTH.—That the word Synod, as in use in the Mother Communion in England and in all her colonies, commends its use very strongly for our adoption.

SEVENTH.—Still further, that Synod, being very nearly the translation of our hitherto and still largely used word Convention, is an argument for its adoption; and

EIGHTH.—That any objection which might seem to weigh against the adoption of this term "Synod" because it is employed by several religious bodies to describe their assemblies, is obviated by the fact that it is, when joined to the word Provincial, peculiar to ourselves; therefore, in view of these facts and considerations, your committee unanimously recommend the adoption of the following resolutions:

Resolved, That the title of this body be, and is hereby declared to be, "The Provincial Synod of the Province of Illinois," and that this be employed in all cases save when canonical and legal reasons compel the employment of the term now used in the Canon Federate Council.

Resolved, That it be recommended to the Council to take such action as will procure from the next General Convention the alternation of the Canon which will allow such use, viz.: *Provincial Synod* as an alternative for *Federate Council*.

The auditing committee, to whom was referred the account of the Treasurer of the Synod, reported as follows:

The committee to whom was referred the report of the Treasurer of the Province, report that they have examined the same, and find the same amount is due the Treasurer as was due a year ago, \$37.34, there having been no receipts or disbursements during the year.

H. A. WILLIAMSON, }
WM. OLLIS, } Committee.
CHAS. R. STEELE, }

The same committee made the following report in reference to the account of the Treasurer of the Aged and Infirm Clergy Fund:

Your committee to whom was referred the Treasurer's report upon the "Aged and Infirm Clergy Fund," report that they have examined the same with his

vouchers for disbursements, and find the same to agree therewith, and that the sum of \$15.00 is due to the Treasurer from this fund.

H. A. WILLIAMSON, }
 WM. OLLIS, } Committee
 CHAS. R. STEELE, }

The Primus announced the election of a Treasurer to be the next business in order.

The Rev. Mr. Toll nominated Mr. E. J. Parker for reëlection.

The Rev. Mr. Larrabee was appointed to collect the ballots. Number of ballots cast, 19; necessary to a choice, 10.

Mr. Parker received 18; scattering, 1.

The Primus announced Mr. E. J. Parker duly elected Treasurer of the Synod.

The Rev. Mr. Jewell offered the following resolution, which, on motion, was adopted:

Resolved, That, looking to our Rt. Rev. Fathers, the Bishops of the Synod, for counsel and direction in all matters that concern the prosperity and growth of the Church, we, the Priests and Laymen of this Synod respectfully suggest to them the desirability of their issuing a Pastoral Letter upon such topics as may seem to them appropriate and timely.

The committee on a Church Congress was discharged from further consideration of the subject of a Church Congress in the Northwest.

The following resolution, offered by the Bishop of Springfield, was adopted:

Resolved, That this Synod expresses its gratification that the General Convention has passed a canon authorizing the Dioceses in any State forming a Federate Council to exercise the powers which have been granted to Illinois, without further application to the General Convention.

On motion of Mr. Candee, the following resolution was adopted:

Resolved, That this Synod readopts the two resolutions relative to the raising of funds for the completion of the chapel of S. Mary's School, Knoxville, offered by the Bishop of Springfield at its last session.

On motion of Dr. Easter, it was resolved that the next meeting of the Synod be appointed for the second Tuesday of November, A. D. 1884, at 10:30 A. M., in S. Paul's Church, Springfield.

On motion of Dr. Easter, the Primus was authorized to appoint a preacher for the next meeting of the Synod.

On motion of the Rev. Mr. Davidson, the thanks of the Synod were tendered the Bishop of Chicago and the authorities of the

Cathedral for the most generous hospitality furnished the deputies.

It was moved that the minutes of this meeting be referred to the Primus for verification and record; and after Prayer and Benediction by the Bishop of Quincy, the Synod stood adjourned without day.

Attest: ALEXANDER BURGESS, *Primus*.

H. H. CANDEE, *Sec'y*.

Sixth Session of the Synod.

S. PAUL'S CHURCH, SPRINGFIELD, Nov. 11th, 1884.

The deputies of the Provincial Synod assembled in S. Paul's Church, Springfield, at 10:30 A. M.

The Holy Communion was celebrated by the Bishop of Quincy, assisted by the Bishops of Chicago and Springfield.

The Rt. Rev. Alexander Burgess, Primus of the Synod, took the chair and called the Synod to order.

The credentials of the deputies were presented and referred to the committee on credentials, which reported the same correct.

The Secretary called the names of the deputies, as follows:

FROM THE DIOCESE OF CHICAGO.

The Rt. Rev. W. E. McLaren, S. T. D.,	The Rev. L. S. Osborne (not present),
The Rev. T. N. Morrison, D. D. (not present),	Mr. S. Corning Judd,
	Mr. J. C. Cushman (not present),
The Rev. F. S. Jewell, Ph.D. (not present),	Mr. Charles R. Steele (not present),
The Rev. W. E. Toll,	Mr. George H. Harlow (not present),
The Rev. J. H. Knowles (not present),	Mr. F. Stahl (not present).

The Bishop of Chicago announced that the Rev. Mr. Knowles could not attend and substituted the name of the Rev. E. A. Larabee. The Primus announced, no objection being made, the

Rev. Mr. Larrabee's name would be called. The Rev. Mr. Larrabee's name was called and he took his seat.

FROM THE DIOCESE OF QUINCY.

The Rt. Rev. Alexander Burgess, S. T. D.,	The Rev. J. M. D. Davidson,
The Rev. C. W. Leffingwell, D. D. (not present),	Mr. J. W. Marsh (not present),
The Rev. E. H. Rudd,	Mr. H. A. Williamson (not present),
The Rev. R. F. Sweet,	Mr. C. B. Allaire (not present),
The Rev. John Wilkinson (not present),	Mr. W. M. Robertson (not present),
	Mr. George L. Eyster (not present).

The Bishop of Quincy announced that he had substituted the name of the Rev. William Bardens for that of the Rev. John Wilkinson, and that of Mr. E. J. Parker for Mr. H. A. Williamson, and no objection being made, the Secretary called the names of those deputies and they took their seats.

FROM THE DIOCESE OF SPRINGFIELD.

The Rt. Rev. George F. Seymour,	The Rev. S. P. Simpson,
S. T. D., LL. D.,	Mr. H. H. Candee,
The Rev. J. D. Easter, D. D., Ph. D.,	Mr. L. Burrows (not present),
The Rev. Walter H. Moore,	Mr. S. A. Foley (not present),
The Rev. J. B. Harrison,	Mr. G. E. Morehouse (not present),
The Rev. F. P. Davenport,	Mr. Henry Davis (not present).

The Primus announced a quorum present. The minutes were read and approved.

The Primus announced the next business in order to be the election of a Secretary, and appointed the Rev. Mr. Davidson teller. The teller collected the ballots and reported whole number of ballots cast, 15; necessary to a choice, 8.

Mr. H. H. Candee received 15, and was declared unanimously elected.

The report of the Treasurer was read and referred under the rules to the auditing committee, consisting of the Rev. Messrs. Rudd and Moore and Mr. Candee.

The Rev. Mr. Rudd read the report of the Rector of S. Mary's School, as follows:

REPORT OF S. MARY'S SCHOOL.

To the Rev. Fathers and Brethren of the Federate Council of Illinois:

After nearly two years of hopeful struggle to repair the ruin wrought by fire, and during the seventeenth year of its work, this Institution of the Province is reported in prosperous condition, with a work progressive in its efficiency and in satisfaction to all. By the fire of January 4, 1883, about \$100,000 of property, in use by the school, was destroyed, including the entire building and everything in it, but without loss of life. The school was re-organized within a month in the Ansgarius College building, most of the pupils returning. At the close of the school year

sixteen pupils were graduated, the largest number since the foundation of the school. During the summer of 1883 the present beautiful, commodious and convenient building was erected on the old school grounds, but further from the street and adjoining the unfinished stone chapel with which it is to be connected by a cloister. From the time of beginning the foundation to the opening of school in the nearly completed building was six months. The entire cost of the building, with its powerful steam-heating apparatus, its careful plumbing and sewerage, its gas machine, piping and fixtures, its well planned machinery for all sorts of domestic work, and considerable decoration, was about \$73,000. About \$2,000 more must be spent upon the cloister and out-buildings, making the entire cost, say \$75,000. The contributions outside of Knox county have amounted to \$6,584; in Knox county, \$6,040; insurance, \$24,000; Knox estate, \$16,000; borrowed, \$11,000; the remainder has been contributed by the Rector. The building has rooms for 100 pupils, 15 officers and teachers, 15 working men and women, and for all needs of school and domestic service. The apparatus and furniture, supplied by the Rector, is valued at \$25,000. The indebtedness of the Institution is now \$26,000, upon which the interest is paid out of the earnings of the school. It is hoped that the residuary estate of the late James Knox will liquidate the entire indebtedness. This, however, can not be expected for some years.

In making a report so satisfactory and encouraging, at a time so near to the great calamity, the Rector, and all the officers and teachers of the school feel profoundly grateful to God, and thankful to all who have cheered and aided them in the dark days. With the Psalmist they exclaim:—"In the multitude of sorrows that I had in my heart, Thy comforts have refreshed my soul."

This school of the Province is now upon a permanent basis, firmly established, and furnished with the best appliances for the care and training of the children of the Church, and it is the daily hope and prayer of those who have the work most at heart that further provision may be made by friends of Christian education for increasing the usefulness of the school. The beautiful stone chapel, unscathed by the fire, is still unfinished, and this Church school, after nearly seventeen years of honest work for the Church, is still without an altar. Its teachers and pupils go to an upper room in the early dawn of each Lord's Day, to meet the risen Saviour. Earnest efforts have been continued by members of the school to carry forward the chapel to completion, and a few friends outside have shown their interest and sympathy by gifts. Last year the chapel was plastered, and this year it has been simply and tastefully decorated, the scaffolding is removed, and the interior wood finish can be put in as soon as funds are in hand. About \$1,000 will be needed for steam and gas supply, about \$1,500 for the cloister, and about \$500 for other work. Without the cloister and the heating apparatus the chapel might be used in mild seasons. Some gifts are already promised for the chancel and others are solicited.

Besides the chapel, a most pressing need is some endowment for scholarships. The institution cannot afford to give a large amount of reduction to pupils. Its regular charges are as low as a prudent business management can venture to go. Notwithstanding, it has given over \$20,000, in all, by way of aid to worthy pupils, daughters of the clergy, and others. There is a constant call for such aid, *a very great need of it*. One lady is now regularly sustaining a scholarship, and perhaps there are others who would do so if they knew how much good might result. The school, it is thought, could afford to accept \$300 a year as a full scholarship. A gift of \$5,000 would endow one for all time.

Commending S. Mary's School to the continued confidence and care of the Province, the Rector respectfully submits this report and these suggestions.

C. W. LEFFINGWELL.

Referred to a committee consisting of the Bishop of Springfield, the Rev. Dr. Easter and the Rev. Mr. Davidson.

The Treasurer of the Aged and Infirm Clergy Fund read his report, which, under the rules, went to the auditing committee.

On motion of the Rev. Mr. Simpson, the chair was authorized to appoint a committee to take into consideration the matter of the Province undertaking the care and charge of S. Paul's Orphanage, Springfield.

The Primus appointed as such committee: The Bishop of Chicago, The Rev. Mr. Simpson, The Rev. Mr. Sweet, Mr. E. J. Parker and Mr. S. Corning Judd.

On motion of the Bishop of Springfield, a recess was taken to half past two o'clock.

The Primus having resumed the chair, the Bishop of Springfield extended an invitation to the deputies to visit S. Agatha's School.

The Primus announced that it had been his desire to be relieved from his position this session of the Synod, but at the solicitation of the Bishops he had consented to retain the place another year.

The Rev. Mr. Rudd offered the following amendment to the constitution, and moved that it be referred to a committee to report at the next meeting of the Synod:

Resolved, That Section 5 be amended so as to read as follows: "The Bishop of Chicago shall be the Primus of the Province."

On nomination of the Bishop of Springfield, the committee was constituted as follows: The Primus, The Rev. Mr. Sweet, The Rev. Mr. Rudd, The Rev. Mr. Davenport, Mr. S. C. Judd.

On motion of the Rev. Mr. Rudd, the matter of religious corporations and the tenure of church property was referred to a committee to consist of laymen from the three Dioceses, with power to bring the subject before the next Legislature, and urge the passage of such a bill as will give the desired relief.

The Primus announced that he would not be able to appoint a suitable committee till after the adjournment of the Synod.

The auditing committee presented the following report:

Your committee to whom was referred the report of the Treasurer of the Provincial Synod and of the Aged and Infirm Clergy Fund, would respectfully report that they have examined the same, together with the accompanying vouchers, and find them correct.

E. H. RUDD,
W. H. MOORE,
H. H. CANDEE.

E. J. Parker, Treasurer, in account with the Aged and Infirm Clergy Fund of the Province of Illinois.

1883.			
Nov. 6.	To balance due the Treasurer as previously reported.....	\$ 15 00	
Dec. 14.	To amount paid the Rev. B. Hutchins.....	25 00	
" 20.	" " " ".....	25 00	
1884.			
Jany. 18.	" " " ".....	25 00	
Feb. 20.	To amount remitted direct to Rev. B. Hutchins, Feb. 11, 1884, by C. R. Larrabee, Treasurer Diocese of Illinois (now Chicago)	50 00	
Apr. 10.	To amount paid Rev. B. Hutchins.....	25 00	
July 2.	" " " ".....	50 00	
Aug. 27.	" " " ".....	25 00	
			\$ 240 00

QUINCY.

Dec. 4.	By amounts received from the Cathedral, Quincy.....	\$ 24 40	
1884.			
July 2.	Treasurer of the Diocese, Springfield.....	38 10	
			\$ 62 50
Dec. 5.	Albion, S. Paul's.....	4 65	
" 6.	Chester, S. Mark's.....	5 15	
" 11.	Lincoln, Trinity.....	2 45	
" 12.	Belleville, S. George.....	3 00	
" 13.	Bloomington, S. Mathew.....	6 23	
" 13.	Danville, Holy Trinity.....	4 47	
" 15.	Chesterfield, S. Peter's.....	4 48	
" 28.	Jacksonville, Trinity.....	10 00	
1884.			
Jan. 23.	Cairo, Redeemer.....	5 10	
" 23.	Urbana, Christ.....	76	
" 30.	Springfield, S. Paul.....	10 00	
Feb. 18.	Champaign, Emmanuel.....	6 24	
			62 53

CHICAGO.

Feb. 20.	By amounts received from Treasurer of the Diocese of Chicago.....	50 00	
June 17.	Ditto.....	50 00	
			100 00
By balance due the Treasurer.....			14 97
			\$ 240 00

E. J. Parker, Treasurer, in account with the Province of Illinois (as per account previously rendered, as follows, to wit:)

1881.			
Jan. 28.	To amount collected in Springfield.....	\$ 45 25	
Oct. 6.	Collection at meeting of Council at Quincy.....	12 41	
Mch. 13.	Amount received from C. W. Leffingwell.....	5 00	
			\$ 62 66
By balance due the Treasurer.....			37 34
			\$ 100 00
1882.			
Mch. 9.	To amount paid C. W. Leffingwell for 1,500 printed Journals.....	\$ 100 00	

The Primus announced the election of a Treasurer the next business in order, and appointed the Rev. Mr. Davidson teller,

who, upon collecting the ballots, announced the number of votes cast 15, of which Mr. E. J. Parker had received 15 and was unanimously elected.

The committee to whom was referred the communication of the Rector of S. Mary's School made the following report, which was adopted :

Resolved, That the Provincial Synod of Illinois has listened with great pleasure to the interesting and encouraging report of the trustees of S. Mary's school, Knoxville.

Resolved, That the Synod recognizes the zeal, energy, devotion and ability of the Rector in administering and conducting the school under the perplexing and difficult circumstances in which he was placed by the disastrous fire.

Resolved, That the Synod congratulate the Rector, Trustees and the Dioceses of the Province upon the success which has thus far crowned the efforts which have been made to restore the buildings of S. Mary's School and furnish and equip them for thorough efficiency in the noble work in which the school is engaged.

Resolved, That the Synod commends to all Churchmen, especially to the Clergy and lastly to the Province, the objects which the Rector earnestly desires to accomplish, and above all the completion of the chapel.

Resolved, That with a view to bring these important matters immediately to the attention of the clergy and laity of the Province, 500 copies of the report of the Trustees, together with these resolutions, be printed under the direction of the Secretary and sent to the Rectors and Missionaries of the Province, with the recommendation that they use their best endeavors to raise the funds needed to complete the chapel of S. Mary's school and, as far as possible, to carry out the other objects contemplated by the Rector, as presented in the report of the Trustees.

GEO. F. SEYMOUR,

J. D. EASTER,

J. W. DEMPSTER DAVIDSON,

} Committee.

On motion of the Rev. Mr. Sweet, the Secretary was authorized to have printed, in cheap pamphlet form, one thousand copies of the unpublished minutes of the Synod.

The committee to whom was referred the matter of the Province assuming the charge and care of S. Paul's Orphanage made the following report, which was adopted section by section :

The committee appointed to take into consideration the propriety of making S. Paul's Orphanage, Springfield, a provincial institution, respectfully report

That the subject matter meets with their unqualified approval, and they therefore recommend the following resolution :

Resolved, That the Provincial Synod of the Province of Illinois do hereby assume the Orphanage, at present known as S. Paul's Orphanage, Springfield, of the Diocese of Springfield, as a provincial institution.

That the Synod desire to place on record their unanimous thanks to the Bishop of Springfield for his generous offer of \$2,000 as his donation to the institution.

That on the basis of the letters of the Bishops of Chicago and Springfield, the committee would suggest the following considerations :

I. That a board of Trustees be created, nominated by the Bishops of the Province, to consist of three or more members from each Diocese, each Bishop to nominate the Trustees from his own Diocese.

II. That a local committee be appointed, consisting of one clergyman and two laymen, to attend to the matter of procuring necessary articles of incorporation.

III. That in every parish and organized mission in the province a committee be appointed, by the Rector or Missionary, of one man and two women, or any other agency he may deem proper, to raise money for the payment of the indebtedness, and to assist in the financial support of the Orphanage.

IV. That the Rev. S. H. Gurteen, Rector of S. Paul's church, Springfield, be requested by this Synod to organize and direct agencies for securing the sum of \$2,300 in order that we may be able to meet the terms of the generous proposition of the Bishop of Springfield.

V. That the Bishops of the Province be the visitors of the institution.

VI. That the visitorial office of the Bishops include:

1. Veto power upon appointments of household officers, with reasons specified in writing.

2. Consent in borrowing money and encumbering property.

3. Appellate jurisdiction in cases of conflict or difficulty between trustees and household officers.

4. Right of entry, as a body, or a majority of them, to buildings and rooms, and of access to the books of the institution.

5. Duty of personal visitation, as a body, or a majority, biennially.

6. Such provisions to be embodied in the articles of incorporation.

All of which is respectfully submitted.

W. E. McLAREN, Bishop of Chicago,	} Committee.
S. P. SIMPSON, Dean of Bloomington,	
R. F. SWEET, Rector of Trinity Church, Rock Island,	
W. E. TOLL, Rector of Christ Church, Waukegan,	
S. CORNING JUDD, Chancellor of Diocese of Chicago,	
E. J. PARKER, Treasurer of the Diocese of Quincy.	

On motion of Rev. Dr. Easter, it was ordered that every parish and mission in the Province be requested to make an offering for the support of the Orphanage on Christmas day of each year, or such other day as may be most convenient.

On motion of Mr. Judd, it was ordered that all offerings for the Orphanage be sent to the Rector of S. Paul's, Springfield, till the corporation is duly organized.

On motion, the Primus was authorized to designate a preacher or appoint such religious service as seemed best for the opening of the Synod each session.

The Primus appointed as the Orphanage committee the following: The Bishop of Springfield, Mr. Charles E. Hay, Mr. Sam'l H. Treat.

Said committee was authorized to name the Orphanage and incorporate it.

The Rev. Mr. Davenport offered the following resolution:

Resolved, That the Provincial Synod gratefully returns its thanks to the Rector of S. Paul's Church, the ladies and others whose kind courtesy and hospitality we have enjoyed during this session of the Synod,

On motion of the Rev. Mr. Rudd, the following resolution was adopted:

Resolved, That the Provincial Synod hereby requests the various Dioceses of the Province to take such action in their several conventions as may tend to increased offerings to the Aged and Infirm Clergy Fund.

Resolved, That the Secretary of the Synod be instructed to forward the above resolution to the several Secretaries of the Dioceses in the Province.

Mr. Judd, on behalf of the committee on the Appellate Court Canon, presented the following resolution, which was adopted:

Resolved, That the committee heretofore appointed on the matter of the amendment to the Appellate Court Canon be continued, and that the respective Diocesan Conventions of the Province be, and they are hereby requested to adopt any amendment or amendments to such Canon as may be agreed upon by such committee, if so agreed upon prior to the next sessions of such conventions.

On motion, it was resolved that the next meeting of the Synod be held in the Cathedral of SS. Peter and Paul, Chicago, at ten o'clock A. M. of the second Tuesday of November, A. D. 1885.

The Bishop of Quincy, after saying a few collects, gave the benediction, and announced the Sixth Session of the Synod of the Province of Illinois adjourned without day.

Attest: ALEXANDER BURGESS, *Primus*.

H. H. CANDEE, *Sec'y*.

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PROVINCE OF ILLINOIS.

JOURNAL OF SYNOD.

1885 to 1890.

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OF THE

SEVENTH, EIGHTH, NINTH, TENTH AND
ELEVENTH,

ANNUAL SYNODS

OF THE

PROVINCE OF ILLINOIS,

1885 TO 1890.

PUBLISHED BY ORDER OF THE SYNOD.

CAIRO:
THE BULLETIN PRINTING CO.
1891.

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CATHEDRAL OF SS. PETER AND PAUL, }
CHICAGO, NOV. 10, 1885. }

Regular meeting of the Provincial Synod of the Province of Illinois.

No quorum being present the meeting was adjourned subject to the call of the Primus.

ALEX. BURGESS,
Primus.

Attest:
H. H. CANDEE,
Secretary.

Seventh Session

OF THE PROVINCIAL SYNOD OF THE PROVINCE OF ILLINOIS,

CATHEDRAL OF SS. PETER AND PAUL, }
CHICAGO, APRIL 26, 1886. }

In pursuance of the call of the Primus the deputies of the Synod assembled in the Cathedral at Chicago.

The Holy Communion was celebrated by the Rt. Rev. the Bishop of Quincy, assisted by the Bishop of Chicago.

The Primus took the chair and the credentials of the deputies were handed in.

The Primus appointed as the committee on credentials the following members:

The Rev. Joseph Rushton,
Mr. J. C. Cushman.

The Rev. E. H. Rudd,

The committee to whom was referred the credentials reported the following persons as entitled to seats:

FROM THE DIOCESE OF CHICAGO.

The Rt. Rev. W. E. McLaren, S. T. D. D. C. L.	The Rev. T. N. Morrison, D. D.
The Rev. J. H. Knowles,	The Rev. Joseph Rushton,
The Rev. W. E. Toll,	The Rev. F. S. Jewell, (not present)
Mr S. C. Judd, (not present)	Mr. G. H. Harlow,
Mr. F. Stahl,	Mr. C. R. Steele, (not present)
Mr. J. C. Cushman.	

FROM THE DIOCESE OF QUINCY.

The Rt. Rev. Alex. Burgess, S. T. D.	The Rev. C. W. Leffingwell, D. D.
The Rev. E. H. Rudd,	The Rev. R. F. Sweet,
The Rev. John Wilkinson, (not present)	The Rev. J. M. D. Davidson,
Mr. J. W. Marsh, (not present)	Mr. H. A. Williamson.
Mr. C. B. Allaire, (not present)	Mr. W. M. Robertson, (not present)
Mr. George L. Eyster. (not present)	

FROM THE DIOCESE OF SPRINGFIELD.

The Rt. Rev. G. F. Seymour, S. T. D., L. L. D., (not present)	The Rev. J. D. Easter, D. D., Ph. D.
The Rev. W. H. Moore,	The Rev. J. B. Harrison,
The Rev. F. P. Davenport,	The Rev. S. P. Simpson,
Mr. H. H. Candee,	Mr. L. Burrows, (not present)
Mr. S. A. Foley, (not present)	Mr. G. E. Moorehouse, (not present)
Mr. Wm. M. Dorsey, (not present.)	

The Primus announced the next order of business to be the election of a secretary and appointed the Rev. J. M. D. Davidson teller, who collected the ballots and announced:

18 Ballots for	-	-	-	-	-	H. H. Candee
I " "	-	-	-	-	-	G. H. Harlow
I " "	-	-	-	-	-	blank

H. H. Candee was declared elected.

The Rt. Rev., the Bishop of Quincy, informed the Synod that he had declined to act longer as its Primus and announced that the Bishops had elected the Bishop of Chicago to that position.

Bishop McLaren accepted the chair with a few appropriate remarks followed by a short address to the Synod.

The report of the Treasurer of the Province and that of the Treasurer of the Aged and Infirm Clergy Fund, was received and referred to the auditing committee, appointed as follows:

The Rev. W. E. Toll,	Mr. H. A. Williamson,
Mr. G. H. Harlow.	

The report of S. Mary's School was read by the Rector thereof as follows:

ST. MARY'S SCHOOL, KNOXVILLE, ILL., Monday in Easter Week, 1886.

TO THE REVEREND FATHERS AND BRETHERN PROVINCIAL SYNOD OF ILLINOIS:—On this eighteenth anniversary of St. Mary's School the Rector is thankful to report the satisfactory condition of all the interests with which he has the honor of being charged. The attendance during the past school year has been fully up to the highest heretofore reached, though not quite up to the maximum capacity of the new building. A most gratifying condition of good health, good order and good scholarship has prevailed. The influence of the Chapel, used for the first time this year, is already felt in the increase of interest, both in public and private devotions within its walls. There are daily Matins and Evensong, and a weekly celebration of the Holy Communion, all choral. Seven pupils have been baptised and thirteen confirmed, in the Chapel, during the school year. By the aid of a loan from the Knox estate, (\$1000), authorized by the trustees, the Chapel has been supplied with pews, and a steam-heating apparatus of excellent quality; by contributions, mostly from members of the school, doors and windows have been put in (four of the windows being very fine memorial gifts); a handsome and effective organ is in place, and a temporary cloister has been built. These improvements have been secured at an outlay of over \$2 000.

In addition to this work upon the Chapel much has been done to improve the grounds, buildings and apparatus. Two unsightly buildings, near the school, have been purchased by the rector and will be removed.

The needs of the school now are: (1) The payment of the debt of \$21,000, for which the Knox estate will provide; (2) A permanent cloister connecting the main building with the Chapel; (3) Altar and Chancel furniture; (4) Endowment or partial endowment of a few scholarships, for the aid of worthy girls, daughters of the clergy or others, who cannot afford to pay full charges.

(Signed) C. W. LEFFINGWELL, RECTOR.

On motion of Mr. Harlow the report was referred to a committee of three, consisting of:

The Rev. Dr. Easter,
Mr. H. A. Williamson.

The Rev. Dr. Morrison,

The secretary read the report of the Orphanage of the Holy Child, embracing statements from the Treasurer and House Mother, as follows:

SPRINGFIELD, ILLINOIS, APRIL 26, 1886.

TO THE PROVINCIAL SYNOD, CHICAGO, ILL.

REVEREND AND DEAR SIR:—Enclosed herewith I have the honor to submit the report of the Treasurer and the House Mother, of the Orphanage of the Holy Child, Province of Illinois. The reports will sufficiently explain themselves. I would ask that some rule might be made for more frequent contributions by the Parishes and Missions, as the amount received for support, comes at such long intervals as to render the "daily bread" of the inmates a little precarious at times.

Respectfully Submitted,

CHAS. E. HAY,

For Trustees of the Orphanage of the Holy Child.

ORPHANAGE OF THE HOLY CHILD, SPRINGFIELD, ILL.

Report for the year, May 1885 to April 24, 1886.

TO THE TRUSTEES:—The House-Mother desires to present, with her report, an acknowledgement of much sympathy and kindness received from the Executive Committee, St. Paul's Parish, Springfield, and many Parishes of the Province with generous contributions of clothing, bedding, fruit and provisions, also books, papers, etc.

Admissions during past year	7
Dismissed during past year ..	7
Number of children at present	13
All baptised.	
Confirmed	6
Of those dismissed, all baptised, three confirmed.	
Two children attend the public school.	
Health good.	
The money expended during the year, an itemized account of which has been rendered monthly, is given below:	
For Laundry work and to hired girl.....	\$172.50
Provisions and Laundry use.....	358 54
Fuel, Gas.....	49.20
Household goods and repairing same ...	47.17
Shoes.....	23.70
Medicine	6.30
School expenses, stationery.....	9.07
Express charges and drayage.....	6 65
Cutting Grass.....	2.50
Items.....	6.15
	<u>\$681.78</u>

MRS. LAURA L. SLAUGHTER.

REPORT OF THE TREASURER OF THE ORPHANAGE OF THE HOLY CHILD.

SPRINGFIELD, ILL., APRIL 7, 1886.

L. E. Johnston, in account with the Orphanage of the Holy Child.

Miscellaneous receipts as per itemized account herewith.....	\$1,130 62
Miscellaneous disbursements, as per itemized acc't herewith.	\$ 995 20
Cash on hand	<u>135 32</u>
	\$1,130 62

All of which is respectfully submitted,

L. E. JOHNSTON, Treasurer.

On motion the report was referred to a committee, consisting of the following deputies:

The Rev. Mr. Sweet,
The Rev. Mr. Davenport.

The Rev. Mr. Knowles,

Bishop Burgess presented the report of the committee on the Primus, as follows:

The committee to whom was referred the resolution offered at the last session of the Synod, by the Rev. Edward H. Rudd, viz: "That section 5 of the Constitution be so amended as to read The Bishop of Chicago shall be the Primus of the Province;" respectfully report. In their opinion the measure proposed should be carried into effect. The committee therefore recommend the passage of the following resolution:

Resolved, That the Conventions or Synods of the several Dioceses of the Province be requested to adopt and confirm an amendment to Section 5 of the Constitution, so that the whole section shall read:

SECTION 5. The Bishop of Chicago shall be the Primus of the Province.

Resolved, That the secretary communicate to the Conventions or Synods of the several Dioceses of the Province the request of this Synod as to the above resolution. By order

ALEX. BURGESS.

The committee on the appellate court canon reported verbally, through the Bishop of Quincy, that no meeting of the committee had been held, and, in view of the unsettled condition of such canon, recommended that they be relieved from the further consideration of the proposed amendment thereto and asked that the committee be discharged.

On motion the committee was discharged.

The committee to whom had been referred the report of the Treasurer of the Synod and that of the Aged and Infirm Clergy Fund, reported having examined said reports and found them correct, as follows:

ANNUAL REPORT, NOV. 10, 1885.

E. J. Parker, Treasurer, in account with the Aged and Infirm Clergy Fund of the Province of Illinois.

AMOUNTS RECEIVED FROM THE DIOCESE OF SPRINGFIELD.

1884.			
Nov. 29.	Jacksonville, Trinity.....	\$ 10 00	
Dec. 2,	Springfield, St. Paul.....	10 14	
" "	Albion, St. John's.....	4 00	
" "	Danville, Trinity	2 50	
" 6,	Decatur, St. John's	5 94	
" 12,	Chesterfield, St. Peter's.....	3 40	
" "	Urbana, Christ.....	1 37	
" 18,	Decatur, St. John's.. ..	2 93	
" 24,	Waverly, Christ	1 11	
" 30,	Cairo, Redeemer.. ..	4 40	
1885.			
Jan. 7,	Bloomington, St. Mathew.....	3 54	
" "	Champaign, Emmanuel.....	3 28	
April 7,	Decatur, St. John's.....	3 00	
" "	Carrolton, Trinity.....	2 40	
May 1,	McLeansboro, St. John's	1 40	
			\$ 59 51

FROM THE DIOCESE OF QUINCY.

March 2,	From the treasurer of the Diocese of Quiccy..	31 25	
July 8,	" " " " " " " "	31 25	
			\$ 62 50

FROM THE DIOCESE OF CHICAGO.

Jan. 12,	From the treasurer of the Diocese of Chicago....	\$ 100 00	
	Balance due the treasurer.....	17 96	
			\$ 239 97

1884.			
Nov. 7,	Balance due the treasurer as previously reported..	\$ 14 97	
Amounts paid the Rev. B. Hutchins, of Albion, of the Diocese of Springfield.....		\$ 225 00	
			\$ 239 97

E. J. Parker, Treasurer, in account with the Province of Illinois, 1884.	
Dec. 11, From Treasurer of the Diocese of Chicago towards expenses of Federate Council.	\$ 100 00
1884.	<u>\$ 100 00</u>
Nov. 7, Balance due the Treasurer on last report.	\$ 37 34
1885.	
Feb. 18, The Living Church Co., Chicago, for 1000 Prov- incial Journals.	55 00
Balance in hands of Treasurer	<u>7 66</u>
	100 00

April 29, 1886.—Examined and found correct.

WILLIAM E. TOLL, H. A. WILLIAMSON, GEO. H. HARLOW,	} Committee.

On motion of the Rev. Mr. Toll it was ordered that when the Synod takes a recess it be to assemble at the Western Theological Seminary.

The Primus announced the election of a Treasurer to be the next business in order and appointed the Rev. Mr. Davidson teller, who announced 19 ballots cast for Mr. E. J. Parker.

Mr. Parker was declared elected.

Trustees of the Orphanage of the Holy Child were nominated, by the respective Bishops, as follows:

BY THE BISHOP OF CHICAGO.

H. W. Tebbetts, 1 year.	Emery Cobb, 2 years,
	Geo. H. Harlow, 3 years.

BY THE BISHOP OF QUINCY.

W. M. Robertson, 1 year,	C. T. Allaire, 2 years,
	E. J. Parker, 3 years.

BY THE BISHOP OF SPRINGFIELD.

H. H. Candee, 1 year,	W. J. Quinlan, 2 years,
	C. E. Hay, 3 years.

On motion the foregoing nominations were unanimously confirmed and the persons elected as such Trustees for the time specified opposite their names.

Here a recess was taken till 2 p. m. for lunch, to be served at the Western Theological Seminary.

CHAPEL OF THE WESTERN THEOLOGICAL SEMINARY.

After recess assembled at 2 p. m., in pursuance of the resolution of Rev. Mr. Toll, in the chapel at the Western Theological Seminary.

The Primus took the Chair and the committee to whom was referred the report of the Trustees of the Orphanage of the Holy Child, made the following report, with accompanying resolution, which, on motion, was adopted:

The committee to whom was referred the report of the House-Mother Treasurer and the Board of Trustees, of the Orphanage of the Holy Child, at Springfield, respectfully report that they have examined the same, and would most heartily commend the admirable management of the Orphanage, so pleasingly indicated in the reports. They would further emphasize the claims of the Orphanage upon the several Dioceses of the Province, and would suggest that, in addition to what has been already enacted by the Synod at its last session, where practicable, a collector for the orphans be appointed in each parish and that funds thus procured should be forwarded at least every six months, thus relieving the anxiety for daily bread, so forcibly expressed by the Trustees.

We would therefore offer the following Resolution:

Resolved, That it be recommended to each Parish and Mission, in the several Dioceses of the Province, to employ a special collector for the Orphanage and forward to it at least every six months, the funds thus collected,

R. F. SWEET,
J. H. KNOWLES,
F. P. DAVENPORT.

On motion of Mr. Harlow the secretary was directed to address a letter to the Rev. Mr. Gurteen, inquiring as to what has been done in furtherance of the request made of him at the last meeting of the Synod, to organize and direct agencies for securing the sum of \$2,300 to meet the proposition of the Bishop of Springfield, as to the Orphanage of the Holy Child, and also to kindly request Mr. Gurteen to make a report of his work in this direction to the next meeting of this Synod.

The committee to whom was referred the report of the Rector of St. Mary's school, presented the following report.

The committee to which was referred the matters pertaining to St. Mary's school, Knoxville, respectfully reports that the condition of the school, as shown by the statement read to the Synod, is such as should give great satisfaction to the friends of church education throughout the Province. The school has been able, notwithstanding the great disaster which befel it in the burning of its buildings, to increase its facilities, while maintaining the high standard of scholarship. The completion of the Chapel so far as bringing it into effective use, marks a decided step in advance in the religious life of the school. The institution is such as the Synod can confidentially recommend to the support and patronage of the churchmen of the Province.

The financial condition of the school is good, but might be greatly strengthened if its services to the cause of christian education were properly appreciated. The immediate and most pressing need is for scholarships by the aid of which the benefits of the institution might be extended to many to whom they are now inaccessible. The expenses of a school of this class cannot be much reduced without liberal aid. This aid can be best given, under existing circumstances, by means of scholarships, making provision for at least partial sup-

port of deserving pupils. To the daughters of the clergy, especially, such aid would be a great boon. All the large educational institutions of the country, have thus been enabled to offer free education, or liberal aid, to worthy applicants. The church should not be behind the world in providing the highest educational advantages for all who seek them.

Your committee beg leave to propose the following resolution for adoption by the Synod.

Resolved. That the Synod, in view of the proved efficiency of St. Mary's school, recommends it to the Church people of the Province as worthy their hearty support, and especially urges the endowment of scholarships by which the benefits of the school may be extended to the daughters of the clergy and other worthy persons.

J. D. EASTER, D. D.
T. N. MORRISON, D. D.
H. A. WILLIAMSON.

On motion of the Rev. Mr. Toll the following resolutions were adopted:

Resolved, That a committee be appointed to prepare and forward a memorial to the General Convention praying for the granting, to the Federate Council of Illinois, the power to organize an appellate court; and to make such changes in the general judiciary system of the Church in the United States as shall provide remedies for existing defects.

Resolved, That this committee shall consist of three Bishops, three Presbyters and three Laymen and that they have power to act after the adjournment of this Synod.

The Primus appointed the following as the committee under the Rev. Mr. Toll's resolution:

The Bishop of Chicago, The Rev. Mr. Toll, Mr. S. C. Judd,
The Bishop of Quincy, The Rev. Dr. Leffingwell Mr. H. A. Williamson
The Bishop of Springfield, The Rev. Mr. Davenport, Mr. S. A. Foley.

On motion of the Rev. Dr. Easter, the Rev. A. B. Russell was made a beneficiary of the Aged and Infirm Clergy Fund, and the Treasurer was instructed to request double offerings from the Dioceses to meet this need.

On motion of Dr. Leffingwell the next meeting of the Synod was appointed to be held at St. Mary's School, Knoxville, on Wednesday, the 17th day of November, 1886, at 10:30 a. m.

On motion of Rev. Dr. Leffingwell the following resolution was unanimously adopted:

Resolved, That the cordial thanks of the Synod be tendered to the managers of the Western Theological Seminary, for the generous hospitality afforded, and also that this body express its great pleasure in being permitted to see the good work so soon accomplished, both in material and educational foundations laid.

After several collects and the benediction by the Primus, the Synod adjourned. W. E. McLAREN, Primus.

Attest:

H. H. CANDEE, Sec.

ST. MARY'S SCHOOL, KNOXVILLE, ILL., {
NOVEMBER 17, 1886. }

Regular meeting of the Provincial Synod, of the Province of Illinois.

No quorum being present the meeting was adjourned to January 12, 1887, at the same place.

Attest: W. E. McLAREN, Primus.

H. H. CANDEE, Sec.

Eighth Session

OF THE

SYNOD OF THE PROVINCE OF ILLINOIS.

ST. MARY'S SCHOOL, KNOXVILLE, ILL., {
JANUARY 12, 1887. }

In pursuance of adjournment the Provincial Synod convened at St. Mary's School, Knoxville, at 10:30 a. m. After the celebration of the Holy Eucharist, the Primus called the Synod to order, and, in the absence of the secretary, the Rev. F. P. Davenport was elected secretary pro tempore.

The Primus appointed the Rev. Messrs. Shrimpton and Smith a committee on credentials.

Committee on credentials reported the following deputies as entitled to seats:

DIOCESE OF CHICAGO.

The Rt. Rev. Wm. E. McLaren, D. D., D. C. L.
The Rev. T. N. Morrison (not present) Mr. S. C. Judd, (not present)
The Rev. J. S. Smith, Mr. Fred'k Stahl, (not present)
The Rev. J. H. Knowles, (not present) Mr. Chas. R. Steele, (not present)
The Rev. Wm. E. Toll, (not present) Mr. J. C. Cushman, (not present)
The Rev. Joseph Rushton, (not present) Mr. Geo. H. Harlow. (not present).

DIOCESE OF QUINCY..

The Rt. Rev. Alex. Burgess, S. T. D.
The Rev. C. W. Leffingwell, D. D. Mr. J. W. Marsh, (not present)
The Rev. Edward H. Rudd, Mr. Joseph Mayo, (not present)
The Rev. R. F. Sweet, Mr. T. B. Martin,
The Rev. C. J. Shrimpton, Mr. C. B. Allaire, (not present)
The Rev. J. M. D. Davidson, Mr. A. C. Calkins. (not present)

DIOCESE OF SPRINGFIELD.

The Rt. Rev. George F. Seymour, S. T. D., LL. D.
The Rev. J. D. Easter, D. D. Ph. D. Mr. H. H. Candee.

(not present)

The Rev. J. B. Harrison, S. T. B. Mr. L. Burrows, (not present)
(not Present)

The Rev. F. P. Davenport, S. T. B. Mr. S. A. Foley, (not present)

The Rev. S. P. Simpson, (not present) Mr. H. D. Moss, (not present)

The Rev. W. T. Whitmarsh, Mr. A. M. Richards. (not present)

Upon calling the roll the Primus announced a quorum in attendance.

On motion the Rev. F. W. Taylor, of the Diocese of Springfield, was admitted to a seat in the absence of the Rev. Dr. Easter.

The Primus announced the next business to be the election of a secretary and, upon the ballot being spread, Mr. H. H. Candee was declared duly elected.

The Report of the Treasurer was then presented and referred to an auditing committee, composed of Rev. Messrs. Sweet and Whitmarsh and Mr. T. B. Martin.

The Rev. Dr. Leffingwell made a verbal report on behalf of the corporation and Trustees of St. Mary's School and the Primus appointed the Bishops of Springfield and Quincy, a committee to report on St. Mary's School.

The Treasurer of the fund for Aged and Infirm Clergy made the following report:

ANNUAL REPORT, NOV. 17TH, 1886.

E. J. Parker, Treasurer, in account with the Aged and Infirm Clergy Fund of the Province of Illinois.

AMOUNTS RECEIVED FROM THE DIOCESE OF SPRINGFIELD.

1885.			
Dec.	1,	Danville, Trinity	\$ 3 56
"	7,	Bloomington, St. Matthew's.....	8 92
"	14,	Chesterfield, St. Peter's.....	2 60
"	"	Waverly, Christ	1 00
"	15,	Springfield, St. Paul's.....	15 39
"	17,	Albion, St. John's... ..	2 00
"	24,	Urbana, Christ	1 55
"	26,	Carlisle, Christ... ..	1 62
1886.			
Jan.	6,	Champaign, Emmanuel	3 70
"	"	Cairo, Redeemer.....	10 45
April	21,	Decatur, St. John's.....	4 20
May	3,	Rantoul, St. Paul's.....	1 00
"	18,	Decatur, St. John's	2 00

\$ 57 99

1885.	FROM THE DIOCESE OF QUINCY.			
Dec. 31,	From the Treasurer, Diocese of Quincy.....			62 50
	FROM THE DIOCESE OF CHICAGO.			
" 17,	From the Treasurer, Diocese of Chicago.....	50 00		
1886.				
Sept. 27,	" " " " " "	50 00		
			100 00	
April 30,	Offering at meeting of Council in Chicago, Apl. 29		5 05	
	Balance due the Treasurer.....		17 42	
				242 96
1885.	PAYMENTS WITH VOUCHERS.			
Nov. 4,	Balance due the Treasurer, as previously reported	17 96		
	Rev. B. Hutchins, Albion.....	225 00		
				242 96

On motion referred to the auditing committee and reported correct and ordered of record.

The auditing committee, to whom had been referred the report of the Treasurer of the Province, reported that said report had been examined and found correct, as follows:

E. J. Parker, Treasurer, in account with the Province of Illinois. (as per account previously rendered, as follows, to-wit:)

1884.				
Dec. 11,	Received from Treasurer Diocese of Chicago towards expenses of Federate Council... ..	\$ 100 00		
Nov. 7,	Balance due the Treasurer on last report.....	37 34		
1885.				
Feb. 18,	Paid the Living Church Co., Chicago, for 1000 Provincial Journals	55 00		
	Balance in hands of Treasurer.....	7 66		
			\$100 00	

E. J. Parker, Treasurer, Province of Illinois, in account with the the Orphanage of the Holy Child, Springfield.

1886.	RECEIPTS:			
July 29,	Amounts received from Rev. S. H. Gurteen, Financial Secretary Debt Fund.....	\$ 140 16		
Oct. 22,	Amount received from H. H. Candee, Cairo.....	10 00		
Nov. 4,	" " " Mrs. J. D. Baker, Cairo.....	2 00		
			152 16	

1886.	PAYMENTS.			
July 20,	Amounts remitted Chas. E. Hay, Pt., Springfield.....	140 16		
Oct. 22,	" " " " " "	10 00		
Nov. 4,	" " Lloyd E. Johnston, Treasurer.....	2 00		
			152 16	

The report of the Treasurer of the Orphanage of the Holy Child, was presented and, on motion, referred to a committee consisting of the Bishop of Quincy and the Rev. Messrs. Davenport, Rudd and Smith.

On motion the Primus appointed the Bishop of Quincy and the Rev. Mr. Rudd a committee to ascertain whether the change in the constitution, as to the Primus, had been acted upon by the several Dioceses of the Province.

The committed reported that favorable action had been taken in all the Dioceses and the change adopted and confirmed.

The Rev. Lloyd E. Johnston was elected Treasurer of the Province, the secretary pro tem. having been authorized, by motion, to cast the ballot of the Synod therefor.

On motion a recess was taken to 4 o'clock.

4 P. M. The Primus called the Synod to order and, on motion of the Rev. Mr. Davenport, it was ordered that the balance of \$9.76, due the retiring Treasurer, be re-imbursed by the new Treasurer so soon as funds sufficient are in hand.

The Rev. Mr. Sweet moved that a vote of thanks be extended Mr. E. J. Parker, late Treasurer of the Province, for his faithful and efficient services in behalf of the Province.

Mr. H. H. Candee arrived and the secretary pro tem vacated his chair in his favor.

The Bishop of Springfield, in behalf of the committee on S. Mary's School, reported as follows:

The committee appointed to consider and report, upon the subject of S. Mary's School, Knoxville, Ill., are happy to state that their duty, in the premises, is a remarkably pleasant office. They find the school externally and internally in an admirable condition. The buildings combine not only the latest improvements, suggested by the best experience of those who have erected similar structures all over the land, but also special adaptations to meet sanitary and economic ends which are, we have reason to believe, peculiar to S. Mary's School. The beautiful Chapel gives point to the school life of the pupils and lifts it to a higher plane than was ever possible before.

By the blessing of God the health of the girls has been uniformly good. The discipline and moral of the institution have been creditable, alike to the principal and his associates and the scholars. With such elements of excellence in this school, our only regret is that the charges for board and tuition, necessary for its maintenance, are so high as to place its advantages beyond the reach of our clergy in the education of their daughters for whose benefit we would most gladly make it subservient. In view of this fact and the additional consideration, that there are many other deserving people whose circumstances will not permit them to send their daughters to S. Mary's school we would, while commending the institution without reserve, address ourselves to the one point of urging the securing endowments for scholarships in S. Mary's School with as little delay as possible, and therefore respectfully suggest the adoption of the following resolutions.

Resolved, That it is, in the judgment of the Provincial Synod, of great importance that S. Mary's School, Knoxville, should be provided with endowments for the free or partial education of the daughters of the Clergy, and others as soon as practicable.

Resolved, That it be earnestly recommended to the Parishes, Missions and Laymen, of the Province, to labor for the endowment of such scholarships in S. Mary's School.

Resolved, That the principal of S. Mary's School, with two others whom he may call to his aid, be appointed to prepare a plan for such an endowment of scholarships, with an accompanying appeal and issue and circulate the same throughout the Province.

Resolved, That it be recommended to the Clergy and friends of S. Mary's School to use their best endeavors to increase the patronage of the institution by their personal influence, to induce parents and guardians to send pupils to its halls.

A memorial from the Rev. Ingram N. W. Irvine was presented and, on motion, referred to a committee, consisting of the Rev Dr. Leffingwell, Rev. Mr. Smith and Mr. Candee.

The Bishop of Quincy, on behalf of the committee to whom was referred the report of the Treasurer of the Orphanage of the Holy Child, read the following report:

The committee to whom was referred the reports connected with the Orphanage of the Holy Child, respectfully report that the funds contributed during the year ending November 1, 1886, including \$368.81 balance received from the Rev. S. H. Gurteen, financial agent, were \$1,437.55, and that the disbursements were \$1,408.63, leaving a balance of \$28.92. Since the first of November, 1886, to January 11, 1887, \$465.18 have been received and \$152.21 have been expended. The balance in the treasury is 341.89.

The committee further report that while the institution is under excellent management, being wisely and economically administered by the trustees, and by the house mother, there is urgent need of a greater liberality on the part of the several Parishes and Missions of the Province in order that necessary current expenses may be met and the institution be carried on without straitness financially. We are of the opinion that the Parishes and Missions, as well as liberally disposed individuals in the Province, are not effectually wakened to the fact that the Orphanage is a Provincial institution, that it is without endowments of any kind, that it is entirely dependent for support upon the offerings of the faithful. The income of the Orphanage for necessary current expenses should be larger, at least \$1,800 per year. The number of orphans connected with it is 16, all that can be accommodated. The health of the orphans has been good. It is highly desirable that funds be secured for re-arrangement of the building and for repairs. Your committee recommend the following resolutions for adoption:

Resolved, That one member of the Synod be appointed to prepare a brief statement of the needs of the Orphanage and an appeal for funds, and that the same be printed in The Living Church and in The Diocese of Chicago.

Resolved, That an offering for the Orphanage be asked of all Parishes and Missions in the Province on Christmas Day of each year.

Resolved, That the appointment of the Rev. S. H. Gurteen, as financial agent of the Orphanage be terminated and that the Synod proceed to the appointment of a financial agent who shall have authority to solicit and collect funds for the Orphanage.

Resolved, That a committee be appointed to make final settlement with the late financial agent.

ALEX. BURGESS, Chairman.

SPRINGFIELD ILLINOIS NOV. 15, 1886.

H. H. CANDEE, Secretary, Provincial Synod, Cairo, Ill.

DEAR SIR:—I have the honor to enclose herewith the reports of the treasurer and house mother, Orphanage of the Holy Child, for the year ending November 1, to which reference is respectfully invited.

The small balance in the treasury and the needs at this season of the year, seem to make it imperative that some practical measures should be at once adopted for putting the institution on a better financial basis. The Rev. S. H. Gurteen has resigned his cure in this Diocese and has, I am informed, taken his residence in an other state. The office of financial agent, therefore, would seem to be vacant. If no other name is presented to the Synod I would respectfully request the election of the Rev. F. W. Taylor, of St. Paul's, Springfield, as financial agent. Pending a meeting of the Synod, I am informed that the Primus can appoint and, as the case seems very urgent I would ask immediate attention to this matter.

I have received from E. J. Parker, July 30.....	\$140 16
" " " " " " " " Nov. 3.....	10 00
" " " " " " " " 3.....	2 00
	<u>\$ 152 16</u>
Paid out to Rt. Rev. G. F. Seymour.....	140 16
Balance.....	\$ 12 00

All of which is respectfully submitted for Trustees Orphanage Holy Child.
CHAS. E. HAY, President.

L. E. Johhston, Treasurer, in account with the Orphanage of The Holy Child.
SPRINGFIELD, ILL., NOV. 13, 1886.

Amount received from Rev. S. H. Gurteen.....	\$ 368 81
Other receipts as per itemized account herewith.....	1,068 74
Miscellaneous disbursements as per itemized acc't herewith, from May 8, 1885 to date.....	\$1408 63
Balance on hand.....	28 92
	<u>\$1,437 55</u>

All of which is respectfully submitted.

L. E. JOHNSTON, Treasurer.

L. E. Johnston, Treasurer, in account with the Orphanage of the Holy Child.

1886.

Nov. 13,	To balance	\$ 28 92
" 16,	" H. D. Moss.....	4 50
Dec. 7,	" Christ Church, Carlyle.....	3 28
" 13,	" Epiphany Guild, Chicago.....	5 00
" 20,	" Guild of the Holy Child, Springfield	60 00
" 22,	" St. Mary's Society, Quincy.....	10 00
" "	" Mrs. E. A. Snively.....	5 00
" "	" Mrs. A. M. Campbell.....	5 00
" "	" Cash... ..	45
" "	" Mrs. L. L. Slaughter.....	3 00
" "	" H. D. Moss.....	1 00
" "	" Mrs. F. W. Taylor.....	5 00
" "	" Mrs. J. S. Lord.....	1 00
" "	" Ladies in Osco.....	8 52
" "	" " " Bunker Hill.....	7 60
" "	" " " Amboy	5 25
" 27,	" St. Paul's Church, Springfield... ..	58 65
" "	" " " Sunday School, Springfield.....	1 82
" 28,	" St. John's Mission, Ridgely.....	7 50

Dec.	28	To St. Luke's Mission, Springfield	1	40
"	"	" " Mary's School, Knoxville.....	12	00
"	"	" " Paul's Church, Peoria.....	17	00
"	"	" " Mathew's Church, Bloomington.....	14	38
"	"	" " " Sunday School, Bloomington..	2	83
"	29,	" St. James' Church, Chicago.....	98	13
"	"	" Holy Trinity Church, Danville.....	5	24
"	30,	" Emmanuel Sunday School, Champaign.....	4	60
"	"	" Christ Church, and Sunday School, Urbana...	1	37
"	"	" St. Paul's Church, Rantoul.....	75	
"	"	" Grace Church and Sunday School, Paris.....	15	00
"	"	" Trinity, Church, Jacksonville....	36	65
"	"	" " Sunday School, Jacksonville.....	8	00
"	31,	" Trinity Church and S. School, Rock Island	4	44
1887.				
Jan.	3,	" Christ Church, Urbana	90	
"	6,	" Church of the Ascension, Chicago.....	16	00
"	"	" Calvary Sunday School, Batavia.....	3	02
"	"	" St. Mark's Sunday School, Geneva....	60	
"	"	" Christ Church, Limestone.....	5	30
"	10,	" Epiphany Guild, Chicago.....	5	00
				\$ 474 10

1886.		EXPENDITURES.		
Nov.	16,	By Printing Circulars.....	\$	4 50
"	"	" Postage and Envelopes.....		2 50
"	"	" Mrs. Slaughter, House Mother.....		15 00
Dec.	20,	" Printing Postal Cards ..		2 25
"	22,	" Mrs. Slaughter, House Mother		76 82
"	23,	" Freight on Barrel from Peoria ...		1 14
1887.				
Jan.	4,	" Mrs. Slaughter, House Mother..		30 00
		Balance on hand.....		341 89

\$474 10

YEARLY REPORT FROM NOV. 1st, 1885^{4c} NOV. 1st, 1886.

Laura L, Slaughter in account with the Orphanage of the Holy Child,				
1885.				
Nov.	1,	Balance of Cash on hand.....	\$	1 49

CASH RECEIVED.

From Treasurer.....	\$	560 00
For Board		36 35
Gifts.....		75 13
Borrowed.....		18 83
		<u>\$ 690 31</u>
		\$ 691 80

CASH EXPENDED.

For Provisions.....	\$	346 59
To hired Girl and Washwoman.....		163 25
Fuel \$43.95, Gas \$18.75.....		62 70
Household Articles and Items... ..		44 74
Repairs, Plumbing, etc.		24 62
Shoes \$28.35, Car fare \$2.00....		30 35
Stationery \$4.24, an old debt \$3.06		7 30
Yard work \$2.85, Medicine \$3.70.....		6 55
Express and drayage on boxes.....		5 70
		<u>\$ 691 80</u>

DONATIONS RECEIVED.

From St. Paul's Parish and Citizens of Springfield.

St. John's Mission.

Drs. Dresser and Davis Medical Advice and Dentistry, Springfield.

BOXES AND PACKAGES.

Alton,	Batavia,	Champaign,	Dundee,
Amboy,	Belleville,	Carrolton,	Danville,
Joliet,	El Paso,	Kankakee,	Decatur,
Ottawa,	Waukegan,	Galesburg,	Wheaton,
Pontiac,	La Grange,	Jacksonville,	Osco,
Riverside,	Lake Forest,	Jubilee College,	Irving Park,

Chicago, Cathedral, Church of the Ascension, Church of the Epiphany.
 Mrs. Candee, Cairo; Miss Bishop, Bay City, Mich.; Miss Mellor, Mt. Carmel; Mrs. Hale, Amboy; Miss Annette Reed's S. S. class, St. Clement's, Chicago.

RECORD.

Two children dismissed.

Five children received.

Number of children at present, sixteen.

General health good.

HOUSE MOTHER.

On motion of the Bishop of Springfield the report with accompanying accounts was received. The Primus, together with the Treasurer of the Province and Mr. Chas. E. Hay, were appointed a committee to make a settlement with the late financial agent of the Orphanage.

The following persons were nominated as Trustees of the Orphanage of the Holy Child for three years:

Mr. William G. Hibbard, by the Bishop of Chicago.

Mr. Jared H. Smith, by the Bishop of Quincy.

Mr. H. H. Candee, by the Bishop of Springfield.

Whereupon they were duly elected to such position.

On motion of the Bishop of Springfield the Treasurer of the Aged and Infirm Clergy Fund, acting under the proper authority, was instructed to pay the Rev. A. B. Russell the sum of one hundred dollars for the current year.

On motion of the Bishop of Springfield it was

Resolved, That if there should be any overplus in the hands of the Treasurer he be requested to invest it as a nucleus for an amount towards the endowment of a fund for aged and infirm clergy.

The committee on the memorial of the Rev. Ingram N. W. Irvine reported, recommending that the memorial be not received.

The Primus made a few remarks relative to the Provincial idea in the church. These were supplemented by an informal

conference on the Provincial system and addresses made by the Bishops of Springfield and Quincy, followed by the Rev. Dr. Leffingwell, Rev. Messrs. Davenport, Smith and Taylor.

On motion the next meeting of the Synod was appointed to be held in S. Paul's Church, Springfield, on November 9th, A. D. 1887.

On motion it was

Resolved, That the cordial thanks of the Synod are hereby tendered to the Rev. Dr. Leffingwell and wife for their bountiful hospitality and we desire to express our gratification at finding St. Mary's School in such an encouraging condition.

Minutes read and approved and after the benediction, pronounced by the Bishop of Springfield in the Chapel, the Synod adjourned sine die.

W. E. McLAREN, Primus.

Attest:

H. H. CANDEE, Sec.

S. PAUL'S CHURCH, SPRINGFIELD, ILL., }
 NOVEMBER 9, 1887. }

Regular annual meeting of the Provincial Synod, of the Province of Illinois.

No quorum being present, adjourned to meet upon the call of the Primus.

Attest:

W. E. McLAREN, Primus.

H. H. CANDEE, Sec.

Ninth Session

OF THE

PROVINCIAL SYNOD OF THE PROVINCE OF
 ILLINOIS,

S. PAUL'S CHURCH, SPRINGFIELD, ILL., }
 DECEMBER 7, 1887. }

Upon the call of the Primus the Deputies of the Provincial Synod of the Province of Illinois, assembled at 10:30 a. m. in S. Paul's Church, Springfield.

The Holy Communion was celebrated by the Bishop of Chicago, assisted by the Bishop of Springfield, after which the Primus took the chair and called the Synod to order.

The Primus announced the next order to be the reception of credentials of deputies. These, upon being handed in, were referred to a committee on credentials, which reported the following as entitled to seats, the secretary calling the roll, viz:

DIOCESE OF CHICAGO.

The Rt. Rev. Wm. E. McLaren, D. D., D. C. L.
 The Rev. T. N. Morrison (not present) Mr. S. C. Judd, (not present)
 The Rev. J. S. Smith, (not present) Mr. Fred'k Stahl, (not present)
 The Rev. J. H. Knowles, (not present) Mr. Chas. R. Steele, (not present)
 The Rev. Wm. E. Toll, (not present) Mr. J. C. Cushman, (not present)
 The Rev. Joseph Rushton, (not present) Mr. Geo. H. Harlow. (not present.)

DIOCESE OF QUINCY..

The Rt. Rev. Alex. Burgess, S. T. D.

The Rev. C. W. Leffingwell, D. D.	Mr. J. W. Marsh, (not present)
The Rev. Edward H. Rudd,	Mr. E. T. Pinneo (not present)
The Rev. R. F. Sweet,	Mr. T. B. Martin, (not present)
The Rev. C. J. Shrimpton, (not present)	Mr. C. B. Allaire, (not present)
The Rev. J. M. D. Davidson,	Mr. A. C. Calkins. (not present)

DIOCESE OF SPRINGFIELD.

The Rt. Rev. George F. Seymour, S. T. D., LL. D.

The Rev. J. D. Easter, D. D. Ph. D.	Mr. H. H. Candee.
The Rev. J. B. Harrison, S. T. B.	Mr. L. Burrows, (not present)
(not present)	
The Rev. F. P. Davenport, S. T. B.	Mr. S. A. Foley, (not present)
(not present)	
The Rev. S. P. Simpson, (not present)	Mr. H. D. Moss,
The Rev. W. T. Whitmarsh,	Mr. A. M. Richards.

The Bishop of Springfield nominated the Rev. F. W. Taylor and the Rev. F. M. S. Taylor to fill the vacancies in the clerical delegation from the Diocese of Springfield and Messrs. N. W. Edwards and C. E. Hay to fill the vacancies in the clerical delegation, which nominations, on motion, were confirmed and, the deputies being present, took their seats in the Synod.

The Bishop of Springfield, after a few appropriate remarks, offered the following preamble and resolution which, upon being put by the secretary, was adopted unanimously by a rising vote.

WHEREAS, We recall the anxiety with which we parted with our beloved and respected Primus, at the breaking up of our last Synod, on account of the unsettled state of his health and we now meet him, by the blessing of God, apparently restored to strength and vigor of body, therefore

Resolved, That we desire to place on record our gratitude to Almighty God for this signal blessing upon our Province and our hearty welcome to our Primus and congratulations to him upon his recovery and our prayer that it may be permanent and that he may be long spared to preside over our deliberations, and to act as the Metropolitan of our jurisdiction.

GEOGE F. SEYMOUR.

The Primus rose and most feelingly returned thanks to the Synod.

The Bishop of Quincy appeared and took his seat.

H. H. Candee was nominated for re-election as secretary and, on motion, the Rev. Dr. Easter cast the ballot of the Synod and Mr. Candee was duly declared elected.

The Report of the Treasurer was presented and referred to

an auditing committee consisting of the Rev. Dr. Leffingwell and Mr. A. M. Richards.

The report of the Treasurer of the fund for aged and infirm clergy was read and referred to the Auditing Committee.

The Rev. Dr. Leffingwell read the report of St. Mary's School as follows:

REPORT OF ST. MARY'S SCHOOL.

To the Fathers and Brethren of the Provincial Synod:—

The Rector of St. Mary's School is thankful to report a year of prosperity and encouraging progress. For the first time since the fire (January 4th, 1883) the School is filled to its utmost capacity, the number having increased from an average of 85 to 105 pupils in the house. No enlargement is recommended, as it is believed that with largely increased numbers the best results of training could not be secured. The present revenue and numbers are sufficient to sustain all departments of a liberal course, while not so large as to impair influence and discipline.

With the growth and prosperity of the school has come an increase of advantage in the course of study. The curriculum of the School has been somewhat extended both in language and science. An industrial department is in course of development, in which it is proposed to teach girls several useful arts by means of which they may gain a livelihood or be of service in domestic and business affairs.

Among the improvements needed and contemplated are: enlargement of the laboratory; extension of the West wing Northward for gymnasium; erection of an observatory; Altar and Reredos for the Chapel; Cloister connecting the School building and Chapel. The observatory is to be built in the Spring. Plans for the Altar and Reredos, and for the Cloister are herewith submitted. The former will cost \$1,200, and will be paid for during the year by the School. The Cloister, as designed, will cost \$3,000 to \$4,000.

Among the improvements accomplished during the year should be noted the purchase and removal of two unsightly buildings in the neighborhood, at a cost of \$2,400, and the securing of an abundant supply of pure water, at a cost of \$1,200.

As to the endowment of scholarships, recommended by the last Synod, the Rector is not able to report such progress as he had hoped. Acting under the advice of the resolutions passed by the Synod, he has invited the Rev. R. F. Sweet to act with him as a committee to inaugurate the work, leaving the appointment of other members of the Committee to the Synod. It seems advisable that the members to be appointed should be Churchwomen who are interested in the work and who will devote themselves with enthusiasm to it.

The Committee has decided, with the approval of the Synod, to begin the endowment of a scholarship to be known as the Bishop Whitehouse Scholarship, for the education of the daughters of clergymen serving within the limits of the old Diocese of Illinois, the amount of the endowment to be \$5,000, which will yield a revenue of \$300 a year, enough to support a pupil. The family of the late distinguished prelate has been consulted, and the cordial letter of Mr. W. F. Whitehouse is herewith submitted. The Rector has in hand \$100 towards this fund, and the work will be prosecuted with vigor under the approval of the Synod.

C. W. LEFFINGWELL, Rector.

On motion of Rev. Mr. Sweet the report of St. Mary's School was referred to a committee consisting of one Bishop and two clerical deputies.

The Chair appointed as such committee the Bishop of Springfield, the Rev. R. F. Sweet and the Rev. F. W. Taylor.

Mr C. E. Hay, in behalf of the special committee appointed to make a settlement with the Rev. S. H. Gurteen, financial agent of the Orphanage of the Holy Child, read the following report:

PROVINCE OF ILLINOIS,)
SPRINGFIELD, ILL., Dec. 7, 1887. }

To H. H. Candee, Secretary Provincial Synod: Sir:—The undersigned were appointed by a resolution of the last Provincial Synod "to make a full and final settlement" with the Rev. S. H. Gurteen, late financial agent, Orphanage of the Holy Child. In accordance with this appointment a request was sent to the Rev. S. H. Gurteen January 21st, 1887, calling for the items necessary for your committee's action. His reply to that request, stating his reasons for not furnishing the information desired, and another letter to the same effect are hereto attached. Up to the present time your committee have been unable to get from the Rev. Mr. Gurteen any facts from which to make an intelligible report. From a copy (made by one of your committee) of a report made by the Financial Secretary to the Provincial Treasurer July 29th, 1886, we obtain some information of his receipts and expenditures. A copy of this document made at the time of its inspection does not include, however, either as received or expended the sum of \$63.00, which seems to have been drawn by the Secretary by his indorsement upon the check which is attached to this report.

Having no report from the Rev. S. H. Gurteen, as Financial Secretary, upon which to make a full and final settlement of his accounts, your committee regret that they have no recommendation to make to the Synod, and therefore respectfully request to be discharged from the further consideration of the subject.

Respectfully submitted.

W. E. McLAREN, Primus,
L. E. JOHNSTON,
CHAS. E. HAY.

On motion the said report was referred to a committee of three. The Primus appointed as such committee the Bishop of Quincy, Rev. Dr. Easter and Rev. Mr. Rudd.

Mr. Moss presented and read the report of the House Mother of the Orphanage of the Holy Child, as follows:

Laura L. Slaughter, House Mother, in account with the Orphanage of the Holy Child, Springfield, Illinois:

Receipts and expenditures for the year November 1, 1886, to November 1, 1887.

RECEIPTS.

To cash received from Mr. Lloyd E. Johnston, Treas	\$605 00
To cash received by gifts to Home Mother... ..	95 43
To cash received for board dues since July, 1885.....	5 00
Total	\$705 43

CASH EXPENDED.

By cash paid on last year's account	\$ 18 88
By cash paid for laundry work, house cleaning.....	88 85

By cash paid for plumbing, cleaning cisterns, cutting grass, spading garden, hauling ashes away, repairs on household goods.....	17 65
By cash paid for drayage, express charges, bus fares.....	8 76
By cash paid for provisions, groceries, soap	325 20
By cash paid for milk, \$50.10; ice, \$4.00.....	54 10
By cash paid for sideboard, lawn mower, rake, hoe, kitchen table, cutlery, chinaware, tinware, hose, millinery, drop gas light, items	79 03
By cash paid for shoes.....	37 03
By cash paid to druggists.....	3 80
By cash paid for coal and gas	63 18
By cash paid for postage and stationery.....	3 55
Cash on hand, \$5.45.....	5 45
Total.....	\$705 43

BOXES RECEIVED FROM

Church of the Ascension, Chicago..2	St. James' branch Girls Friendly Society, Chicago.....1
Epiphany Guild, Chicago.....2	St. Luke's Woman's Auxiliary. Chicago.....1
St. Mary's Society, Cathedral, Chicago.....1	All Saints' Church Guild, Chicago..1
St. Clement's Church, Woman's Auxiliary, Chicago.....1	Carrollton.....1
Winnetka.....1	DeKalb.....1
New Lennox.....1	Freeport.....1
Pontiac.....1	Quincy.....2
Ottawa.....1	Bunker Hill.....1
Belleville.....1	Dixon.....1
Decatur.....1	Alton.....1
Oско.....1	Mrs. Wm. Hale.....1
Danville.....1	Irving Park.....1
Cleveland, Ohio.....1	Momence.....1
Englewood.....1	Champaign.....2
Jacksonville.....2	Waukegan.....1
Amboy.....1	
Number.....	36

RECORD.

November 1st, 1886—Number of children, 16.

March 1st, 1887—The two Lewis children dismissed.

May—Pearl Jackson adopted by Church people.

May—Carrie Hoblie dismissed.

May-June—Two girls admitted for a short time, formerly members of the Orphanage.

August—Two little girls admitted.

November 1st, 1887—Number of children, 14.

After the reading of the report it was referred to a committee consisting of the Primus, the Rev. Mr. Taylor and Mr. H. D. Moss.

The financial agent of the Orphanage read his report as follows:

Report of Rev. F. W. Taylor, Financial Agent of the Orphanage of the Holy Child.

1887

Jan. 17, Cash received from Epiphany Guild, Chicago, previous to my appointment as Financial Agent.....	\$ 10 00
From Epiphany Guild, Chicago	50 00
Church of Good Shepherd, Quincy... ..	50 00
S. Clement's Church, Chicago	126 47
Calvary Church, Chicago,	31 16
Sisters of Bethany, Grace Church, Chicago.....	12 00
Mrs. Clark's Sunday-school class, Decatur, Ill.....	6 00
S. Mark's Sunday-school, Chicago	24 79
Children of Xt. Church, Streator, Ill	10 00
Lewiston, Ill., S. James' Sunday-school	1 35
S. Barnabas, Havana	2 30
Mrs. Mary Grant.....	5 00
Forfeits paid to Bp. Seymour by sundry punsters...	55
Total.....	\$329 62

PER CONTRA.

Paid to L. E. Johnston, Treasurer, in several payments.....	\$329 07
For postage.....	55
Total.....	\$329 62

The Auditing Committee reported that the several accounts of the Treasurer had been examined and found correct, as follows:

ORPHANAGE ACCOUNT.

L. E. Johnston, Treasurer, in account with the Province of Illinois:

1887

Jan. 11 Balance on hand	\$341 89
Miscellaneous receipts as per itemized statement herewith	671 24
	\$1,013 13
Miscellaneous disbursements as per itemized account	\$932 36
Balance on hand.....	80 17
	\$1,013 13

Audited and found correct.

C. W. LEFFINGWELL, } Committee.
A. M. RICHARDS,

AGED AND INFIRM CLERGY ACCOUNT.

L. E. Johnston, Treasurer, in account with Province of Illinois:

To Church of the Redeemer, Cairo.....	\$ 6 20
To Emmanuel Miss., Champaign.....	4 30
To Diocese, Chicago, for Rev. A. B. Russell.....	100 00
To Diocese of Quincy.....	54 50
To Diocese of Chicago.....	100 00
To Petersburg.....	2 00
To S. Paul's, Springfield	6 83
Amount remitted direct to Rev. Mr. Hutchins from Diocese of Chicago.....	100 00
	\$373 83

By Rev. A. B. Russell.....	100 00	
By Rev. B. Hutchins.....	65 50	
By Rev. B. Hutchins sent direct from Chicago.....	100 00	
By balance due E. J. Parker....	36 92	
		<u>\$302 42</u>
Balance on hand.....		\$ 71 41
General account to balance from E. J. Parker.....	7 66	
Audited and found correct.	C. W. LEFFINGWELL	} Committee.
	A. M. RICHARDS	

The Primus announced the next order of business to be the election of a Treasurer.

On motion, the Rev. Lloyd E. Johnston was re-elected Treasurer.

Here a recess was taken until 2 p. m.

2 p. m. Synod re-assembled.

The Rev. F. M. S. Taylor appeared and took his seat.

On motion of the Bishop of Springfield the Rev. G. P. Waldo, of the Diocese of Western New York, was admitted to a seat in the Synod.

The committee to whom was referred the report of the committee appointed to make settlement with the Rev. Mr. Gurteen, late financial agent, made the following report:

The committee to whom was referred the report presented by a special committee, appointed at the last session of the Synod, to seek a settlement of accounts with the Rev. S. H. Gurteen, late Financial Agent, with documents accompanying, respectfully report:

That committee had evidently been active in their efforts to perform the duty laid on them by the Synod. The statements made in their report are fully sustained by the report of the late Treasurer by receipts and by letters. No complete or satisfactory settlement has been reached. Mr. Gurteen makes no return of receipts, if any existed, or disbursements for a period of more than five months, extending from July 30th, 1886, to January 11th, 1887, the close of his term of office. Also the sum of sixty-three (63) dollars, received from the Guild of the Holy Child, Springfield, in January, 1886, does not appear on any statement of receipts, and no account of the same is returned by the Agent.

Your committee recommend that the Synod, thanking the committee for their careful labor, accede to their request to be discharged from farther consideration of this matter, and that the following resolution be adopted:

Resolved, That the Secretary of the Synod be requested to correspond with the Rev. S. H. Gurteen, late Financial Agent, calling his attention to the deficiency of sixty-three (63) dollars in his return of receipts, and to his failure to report any action, as Agent, for the time between July 30th, 1886, to the close of his office, January 11th, 1887, or make reference to the same, and on behalf of the Synod, to ask of him the fullest possible satisfaction on these points.

Resolved, In the event that no satisfactory explanation is made within three months, of the deficiency above stated, in his return of receipts as Agent, the

Secretary, in the name of the Synod, request the Board of Trustees of the Orphanage of the Holy Child to collect such deficient sum by legal process or in such way as they think efficient or advisable. For the Committee,

ALEX. BURGESS.

On motion the report was received and the resolutions adopted.

The special committee appointed to make settlement with, the Rev. Mr. Gurteen, late financial agent, was, on motion, discharged.

The committee to whom was referred the report of the Rector of S. Mary's School, reported as follows:

To the Provincial Synod of Illinois:—

Your committee to whom was referred the report made by the Rector of S. Mary's School, Knoxville, respectfully recommend the adoption of the following resolutions:

Resolved, That the Synod has heard the report of the Rector with profound satisfaction and gratitude; that they recognize his generous management of the finances of the institution whereby the buildings and grounds are made more attractive from year to year and the domestic and scholastic advantages of the school are increased without calling upon the Province for financial aid.

Resolved, That the Synod heartily endorse the proposed improvements by the Rector (as indicated in his report) of a stone Altar and Reredos for the Chapel—stone Cloisters connecting Chapel and School building, and observatory for the telescope—a gymnasium, and also the still more important feature of additional advantages in the study of language and science and industrial arts.

Resolved, That the Synod recognizes the devotion of Dr. Leffingwell to the Church, through the school, during the period of twenty years, now almost completed—in the thoroughness with which Christian education of women has been carried on by him, and also the promotion of the material interests of the School, securing to the Province a property now worth \$100,000, to which the Church has contributed only about \$10,000, including aid extended for rebuilding after the fire.

Resolved, That the Synod hereby extend to Dr. Leffingwell their warmest approval of his methods, both financial and educational, during the long period of his administration, and renew in the heartiest manner, their expression of confidence, with the hope that in the providence of God he may long be spared to carry on this work so fruitful to the glory of God and the building up of His Holy Church.

Resolved, That the Synod pledges itself to do all in its power to accomplish the endowment of the proposed Bishop Whitehouse scholarship for the education of the daughters of the clergy. All of which is respectfully submitted,

GEORGE F. SEYMOUR,

Chairman of Committee.

On motion the report was received and the resolutions appended thereto were adopted unanimously.

On motion of the Bishop of Springfield the Secretary was instructed to furnish a copy of the report on S. Mary's School to the *Living Church* for publication.

On motion the Rev. Dr. Leffingwell and the Rev. Mr. Sweet were appointed a committee to raise funds for the endowment recommended for S. Mary's School, to be known as "The Bishop Whitehouse Scholarship."

On Motion of the Rev. Mr. Sweet it was recommended that three women, one from each Diocese, be appointed to act in conjunction with the committee on "The Bishop Whitehouse Scholarship."

The committee on the Orphanage of the Holy Child reported as follows:

The committee on the Orphanage of the Holy Child beg leave to report that they have had before them the reports of the Financial Agent, the Treasurer and the House Mother. They have also had the pleasure of inspecting the House and seeing the dear objects of its care and nurture. We are prepared frankly to acknowledge that the institution shows larger results and a stronger hold on the affections of the Church than we had presumed possible at so early a period in its history, and we are encouraged to believe that what its nearest friends have hoped for may, ere long, prove a reality—that it may become a great charity which shall command the support of all the parishes of Illinois and secure, as well, large testamentary remembrance.

The committee desire to point out the remarkable economy which characterizes the administration of the House. Only about \$700 in money have been expended during the year in providing for sixteen orphans. This has been practicable in consequence of the remarkable devotion and self-denial of the faithful women in immediate charge of the orphans, and also by reason of the large number of boxes of clothing sent from all parts of the Province, and the many gifts in kind provided by the ladies of Springfield; and we would suggest that special efforts be made by our clergy to increase these forms of aid.

With regard to the indebtedness on the property amounting to about \$2,300, the committee feel that the time has fully arrived when vigorous measures should be taken to cancel this obligation. The fact that a part of it is held by a generous hand, to whose noble heart the Orphanage owes its existence, ought to stimulate us to immediate exertion. We believe that the personal efforts of some one deeply interested ought to be enlisted in order to practical results.

We would also respectfully suggest to the Bishops of the Province that they might greatly further such efforts by reference to the institution in their Diocesan addresses

The Churchmen of Illinois may well be urged to build largely on this humble foundation established under the shadow of its noble capitol, so that in coming years they may point to it as an illustration of their devotion to Christ's poor, and especially to those who have suffered the sad loss of their parents.

On motion of the Rev. F. M. S. Taylor the matter of the debt upon the Orphanage property was placed in the hands of the Financial Agent, with the request that he use his best endeavors to secure means for the liquidation of the indebtedness.

On motion of the Bishop of Springfield the sum of two hundred dollars was ordered paid the Rev. Mr. Hutchins for the

current year, from the fund for aged and infirm clergy, and one hundred dollars to the Rev. A. B. Russell for the same period, and if any balance remain in the Treasury after the payment of said sums, it shall be appropriated towards an endowment for the aged and infirm clergy fund.

The Bishop of Chicago nominated Mr. George A. Armour as Trustee of the Orphanage of the Holy Child for three years, from the Diocese of Chicago.

The Bishop of Quincy nominated Mr. Samuel H. Emery as such Trustee from the Diocese of Quincy, and the Bishop of Springfield nominated Mr. Isaac L. Morrison as such Trustee from the Diocese of Springfield.

On motion the above nominations were confirmed by the election of the persons named as such Trustees.

On motion the thanks of the Synod was extended the ladies of S. Paul's Church for the elegant lunch spread for its deputies, and to the Rector for the use of S. Paul's Church and guild room and for his energetic efforts in furnishing the excellent music given at the opening services.

On motion of the Rev. F. W. Taylor the next meeting of the Synod was appointed to be held in the Cathedral of SS. Peter and Paul at Chicago, on the Wednesday next following the second Tuesday of November, A.D. 1888.

After a few collects the Primus pronounced the benediction, and the Ninth session of the Provincial Synod stood adjourned without day.

Minutes read and approved.

Attest: H. H. CANDEE,
Secretary

W. E. McLAREN,
Primus.

Tenth Session

OF THE

PROVINCIAL SYNOD OF THE PROVINCE OF ILLINOIS,

WESTERN THEOLOGICAL SEMINARY,)
JANUARY 8TH, 1890. }

The Provincial Syond of the Province of Illinois convened at 10:30 a. m. in the Chapel of the Western Theological Seminary in the city of Chicago, having been adjourned from the Cathedral.

The Holy Communion was celebrated by the Bishop of Chicago, assisted by the Rev. J. M. D. Davidson.

The Bishop of Chicago, the Primus of the Province, took the chair and called the Synod to order.

The Primus announced that the absence of the Bishop of Quincy was occasioned by the death of his little granddaughter.

The credentials of deputies were presented and referred to a committee consisting of the Rev. Dr. Leffingwell and the Rev. Mr. Taylor, who reported the credentials as correct.

The Secretary called the roll as follows:

DIOCESE OF CHICAGO.

The Rt. Rev. Wm. E. McLaren, D. D., D. C. L.	
The Rev. J. S. Smith,	Mr. S. C. Judd, (not present)
The Rev. A. W. Little, (not present)	Mr. Emory Cobb, (not present)
The Rev. J. H. Knowles,	Mr. A. C. Calkins, (not present)
The Rev. Wm. E. Toll, (not present)	Mr. J. M. Banks, (not present)
The Rev. Joseph Rushton,	Mr. A. W. Cowan, (not present)

DIOCESE OF QUINCY..

The Rt. Rev. Alex. Burgess, S. T. D., (not present)	
The Rev. C. W. Leffingwell, D. D.	Mr. W. H. Boniface, (not present)
The Rev. Edward H. Rudd,	Mr. S. W. Grubb, (not present)
The Rev. C. C. Leman, (not present)	Mr. C. E. Chandler, (not present)
The Rev. V. H. Webb, (not present)	Mr. E. J. Parker, (not present)
The Rev. J. M. D. Davidson,	Mr. A. B. Ashley, (not present)

DIOCESE OF SPRINGFIELD.

The Rt. Rev. George F. Seymour, S. T. D., LL. D.	
The Rev. F. P. Davenport, D. D.	Mr. H. H. Candee.
(not present)	
The Rev. F. W. Taylor, S. T. B.	Mr. L. Burrows, (not present)
The Rev. J. M. C. Fulton, D. D.	Mr. S. A. Foley, (not present)
The Rev. F. W. Clampett.	Mr. H. D. Moss, (not present)
The Rev. W. H. Tomlins.	Mr. A. M. Richards, (not present)

A quorum being present the Primus announced the next order to be the election of a Secretary.

The Rev. Mr. Rudd nominated Mr. H. H. Candee.

No other nominations being made the ballot of the Synod was cast for Mr. Candee, and he was declared duly elected.

The Primus made a short address upon the Provincial system, showing the growth of that idea in the Church, together with its need, and expressing his firm belief in the certainty of its ultimate prevalence throughout the American Church.

(Here the business of the Synod was suspended to permit its members to join in the singing of the Litany by the students of the Theological Seminary.)

After the Litany the minutes of the last meeting of the Synod were read and approved.

The report of the Treasurer of the Synod was presented and referred to an auditing committee consisting of the Rev. Messrs. Taylor and Davidson.

A communication from the Rev. Dr. Leffingwell was read, calling the attention of the Synod to the expiration of the terms of the Rev. F. W. Taylor and Mr. H. H. Candee, as Trustees of S. Mary's School, and, on the nomination of the Bishop of Springfield, the Rev. Mr. Taylor and Mr. Candee were made their own successors.

The report of the Treasurer of the Aged and Infirm Clergy Fund was presented and referred to the Auditing Committee.

The Rev. Dr. Leffingwell, Rector of S. Mary's School, Knoxville, presented and read the report of that School as follows:

Reverend Fathers and Brethren:—

Our Provincial School for Girls attained its majority in April last. Its twenty-first year was the most successful and satisfactory of all. The number of resident pupils was over one hundred, and twelve pupils were graduated. The Rector was able to report to the Board of Trustees, in June last, the com-

pletion of the Observatory and the mounting of a six-inch Clark & Sons telescope; the extension of gas works to the grounds and Chapel, and the erection of a North wing 40x40 feet and two stories high, all at a cost of over \$5,000. For this work no contributions were asked. A beautiful Altar and Reredos, and a marble Font have lately been placed in the Chapel by the teachers and pupils. It is hoped that after another prosperous year the stone Cloister can be built, so much needed to complete the architectural beauty of the Hall and Chapel.

Little progress can be reported in the raising of the scholarship fund, and no very systematic work has been done in furtherance of it. The general appeals that have been made have not met with encouragement. It is hoped that the clergy for whose sole benefit the scholarship is proposed, will be interested in securing this first endowment for St. Mary's. It is admitted to be not a pressing need, so far as the School is concerned, under the present management, but it is a pressing need for the aid of clergymen's daughters. The founding of the scholarship would also be encouraging to those who are giving the best years of life to build up this school and make it worthy of its name and position.

C. W. LEFFINGWELL, Rector.

On motion of the Rev. Dr. Leffingwell, the committee on the Bishop Whitehouse Scholarship for S. Mary's School was continued.

On motion of the Bishop of Springfield, the Rev. Dr. Leffingwell was asked to publish the report of S. Mary's School in *The Living Church*.

The report of the House Mother of the Orphanage of the Holy Child, Springfield, for the years 1888 and 1889 was presented and read as follows:

ORPHANAGE OF THE HOLY CHILD, }
SPRINGFIELD, ILL., NOVEMBER, '88. }

To the Rt. Rev. President and Board of Trustees: Gentlemen:—

It gives me pleasure to submit to you our fourth annual report. The results of your kind interest in us is most gratifying, as shown in the large amount of supplies received by us during the past year. Everything needed for our sustenance and comfort has been provided.

General health of the children good, excepting our invalid girl, whom we think is failing. During the year we had four cases of chicken pox and three of mumps.

Two children admitted, one from St. John's Mission, the other from Rock Island, both full orphans. Number of children at present, sixteen.

Ten children attend the public schools. Through the kindness of Mr. Charles E. Hay, books and all necessary articles are provided by the School Board. One child was confirmed last Spring.

I am indebted to the Executive Committee for their kindness in giving me a leave of absence. Sister Julia Kowolski is now in charge, a lady of a kind, cheerful disposition. I am pleased to ask for her the same kind interest and assistance that has hitherto been extended to me.

Many blessings have been showered upon us and the Orphanage during the past seven years and six months. With sincere thanks to our Heavenly Father, and an appreciation of your kindness, I remain, Yours respectfully,

LAURA L. SLAUGHTER.

FOURTH ANNUAL REPORT.

Laura L. Slaughter, House Mother, in account with the Orphanage of the Holy Child, Springfield, Illinois: Receipts and disbursements for the year November 1st, 1887 to November 1st, 1888:

RECEIPTS.

To cash received from Treasurer.....	\$615 00
To cash received by gifts	81 87
To cash received for board.....	10 00
To cash on hand November 1st, 1887	5 45
Total....	\$712 32

DISBURSEMENTS

By cash paid for two new stoves	\$ 35 00
By cash paid for household articles.....	28 40
By cash paid for plumbing	9 40
By cash paid for repairs.....	20 15
By cash paid for labor on premises.....	2 25
By cash paid for laundry work	49 78
By cash paid for express and drayage.....	4 88
By cash paid for stamps and stationery.....	6 27
By cash paid to druggist	11 10
By cash paid for shoes, clothing and items	39 31
By cash paid for street car fare.....	1 55
By cash paid for groceries, provisions, milk....	410 28
By cash paid for gas, \$18.75; fuel, \$64.25	83 00
By cash on hand.....	10 95
Total.....	\$712 32

DONATIONS.

Boxes and packages of clothing, groceries and fruit from St. George's, Belleville; G. F. S., of Grace Church, Cleveland, Ohio; 2 large boxes from St. Paul's Church and Missionary Society, Columbus, Ohio; Missionary Society, St. Luke's Parish, Montclair, N. J.; package from Sunday-school, Pocomoke, Md.—these four just mentioned per Miss Emery, N. Y.; N. Evanston, W.'s A., Lincoln Park; St. Catherine's Guild of St. Andrews' Church; G. F. S. of St. James' Church, Epiphany Guild; Children Calvary Church, 2 boxes; St. Faith Guild, Church of the Ascension; W. A., Calvary Branch; W. A., St Bartholomew's Branch, Englewood; St. Mary's Guild of St Andrew's Church; valuable box from Chicago, donors unknown; in all 12 boxes from Chicago; Streator, Momençe, Cairo, Quincy, Warsaw, Osco, Rockford, Winnetka, Dundee, Decatur, Lewiston, Waukegan, Carrollton, Ottawa, Elgin, Amboy, Lincoln, Mr. Francis Wicks, Maroa; Mrs. Wm. Hale, Amboy; Rev. S. Whitmarsh, Danville; Rev. F. W. Taylor, Springfield, 40 yards dress goods; Mrs. Mary Seymour, large package clothing; three donation parties through the Guild of the Holy Child of St. Paul's Church, Springfield. Also many donations from the ladies and gentlemen of St. Paul's Parish, Springfield. Free medical attendance by Dr. Dresser and Dr. Davis, dentist.

Respectfully submitted,

LAURA L. SLAUGHTER.

FIFTH ANNUAL REPORT.

Laura L. Slaughter, House Mother, in account with the Orphanage of the Holy Child, Springfield, Ill: Receipts and disbursements for the year November 1st, 1888 to November 1st, 1889:

RECEIPTS.

To cash received from Mr. Llovd Johnston, Treas.	\$575 00
Cash on hand November 1st, 1888.	10 95
To cash received by gifts.	16 00
To cash paid for board	14 00
Total	\$615 95

DISBURSEMENTS.

For provisions and milk	\$371 33
For medicines	5 65
For dry goods, shoes, millinery and items.	76 10
For household articles	27 72
For repairing and incidental expenses.	26 27
For stationery.	4 96
For freight, express and drayage	8 30
For fuel and gas	39 79
For laundry work.	55 35
Total	\$615 47
Balance on hand	\$ 48

SPRINGFIELD, ILL., NOVEMBER 6th, 1889.

To the Gentlemen of the Board of Trustees of the Orphanage of the Holy Child: SIRS:—

With respect I submit to you the record of the past year. The Orphanage was under the management of Sister Julia Kowolski for six months, the Executive Committee kindly giving me a leave of absence for that length of time.

Our dear invalid girl, Sarah Kerr, has left the Orphanage for a home in Paradise. She came to us in December, 1881; was soon after baptised by the Rev. E. A. Larrabee, and confirmed by the Rt. Rev. Bishop Seymour; was faithful in her duties, and much loved by us all. She was a great sufferer, had been so for several years.

Three children have been received, six have been dismissed. Present number, 12. The children enjoy good health. One of the girls is a member of the junior class in the High School. Seven attend the Edwards public school.

We are indebted to our Chaplain, the Rev. F. W. Taylor, for care and kind attention; to the Executive Committee for their constant and thoughtful kindness to us; to our Bishop for the truly hearty interest he takes in the welfare of this institution, and to Bishop McLaren for his kind, sympathetic appeals in our behalf; to Dr. Dresser and Dr. Davis, dentist, for services free of charge.

The ladies of St. Paul's Church and Christ Church have done much for us.

A few valuable boxes and many packages have been sent to us from various Parishes of the Province.

The House is being renovated; when done will add to the comfort of its inmates, and show that we are progressing in the favor of the friends of the institution.

We all have reason to be encouraged; although slow we are not standing still.

Commending this charity to the thoughts and prayers of you all, the House Mother closes this report. Respectfully, LAURA L. SLAUGHTER.

On motion, a committee consisting of the Rev. Messrs. Rudd, Rushton and Tomlins was appointed to present names of persons to fill the vacancies in the Board of Trustees of the Orphanage of the Holy Child.

Here a recess was taken till 2:30 p. m.

At 2:30 p. m. the Synod re-assembled and the Auditing Committee presented the report of the Treasurer of the Province and of the Aged and Infirm Clergy Fund, accompanied with their report, as follows:

ORPHANAGE ACCOUNT.

L. E Johnston, Treasurer, in account with Province of Illinois.

1887			
Dec. 7.	Balance on hand last report	\$	80 17
	Miscellaneous receipts as per itemized account herewith		2,019 12
			<u>\$2,099 29</u>
	Miscellaneous disbursements as per itemized account herewith.....	\$	1,690 91
	Balance on hand.....		408 38
			<u>\$2,099 29</u>

CASH FOR DEBT.

Jan. 19.	To Church of St. St. Clement, Chicago	\$	16 47
Dec. 27.	To St. Paul's, Springfield.....		50 00
" 29.	To Wm. Ridgely.....		25 00
" 29.	To St. Mary's, E. St. Louis		2 40
1888			
Jan. 2.	To Mrs. L. L. Slaughter, Springfield....		5 00
" 11.	To Grace Church, Osco.....		2 40
" 11.	To St. Barnabas, Havana		2 50
Feb. 27.	To Rev. C. W. Leffingwell.....		100 00
Apr. 13.	To Mrs L. L. Slaughter, Springfield		5 00
June 11.	" " " " "		10 00
July 19.	" " " " "		5 00
1889			
Oct. 28.	To Joseph L. Bryan.....		5 00
			<u>\$228 77</u>

CONTRA.

1888			
May 14.	By amount paid to the Rev. W. H. Tomlins, E. St. Louis, to apply on note held by Bishop Seymour...	\$200 00	
1890			
Jan. 7.	By Rt. Rev. G. F. Seymour.....	28 77	
			<u>\$228 77</u>

Your committee to whom was referred the report of the Treasurer of the Province have examined the same and find it to be correct as presented.

The Treasurer has received for the support of the Orphanage since Dec. 7, 1887, the sum of.....	\$2,099 29
and for the liquidation of the debt the sum of.....	228 77
Total	<u>\$2,328 06</u>

There has been expended for support and sundries, including repairs and interest on the debt,	\$1,690 91
and on the note given to the Bishop of Springfield.	228 77
Total.....	<u>\$1,919 68</u>
Leaving a balance on hand of.....	\$ 408 38

The account with the Aged and Infirm Clergy Fund shows that \$520 has been received since Dec., 1887, from which \$489.63 has been paid to beneficiaries, leaving a balance of \$30.45.

Respectfully submitted,

FRED. W. TAYLOR,
J. M. D. DAVIDSON.

L. E. Johnston, Treasurer, in account with the Province of Illinois (Aged and Infirm Clergy Fund).

1887

Dec. 7. To balance in hand....	\$ 71 41	
Miscellaneous receipts as per statement herewith	448 67	
		\$520 08
Rev. B. Hutchins.....	\$325 00	
Rev. B. Hutchins, special	10 00	
Rev. A. B. Russell	79 63	
Debentures Sangamon Loan and Trust Co.....	75 00	
Balance on hand	30 45	
		\$520 08

RECAPITULATION.

1890

Jan. 7. To balance Orphanage account (support)....	\$ 408 38	
To balance Orphanage account (debt)....	000 00	
To balance Aged and Infirm Clergy account.....	30 45	
To general account, balance ...	7 66	
To offering at Provincial Synod Dec. 7, '87.....	4 57	
Total balance in hand	\$451 06	

All of above is respectfully submitted.

L. E. JOHNSTON,

January 7, 1890.

Treasurer Province of Illinois.

On motion the report of the committee was received and approved.

The committee to present names to fill the vacancies in the Board of Trustees of the Orphanage of the Holy Child reported as follows:

Your committee appointed to nominate Trustees to fill the vacancies in the Board of Trustees of the Orphanage at Springfield, Illinois, beg leave to report: That they have been in consultation with the respective Bishops of the Diocese constituting the Province, and would recommend the following:

For the Diocese of Chicago—Mr. George H. Harlow, 2 years; Mr. W. G. Hibbard, 3 years.

For the Diocese of Springfield—Mr. C. E. Hay, 2 years; Mr. H. H. Candee, 3 years.

For the Diocese of Quincy—Mr. Jared Smith, 2 years; Mr. E. J. Parker, 3 years.

Respectfully submitted,

E. H. RUDD,
J. RUSHTON,
W. H. TOMLINS, } Committee.

On motion the report was received and the persons recommended therein were unanimously elected to fill the vacancies in said Board of Trustees for the terms specified opposite their respective names, and so declared.

On motion of the Rev. Dr. Leffingwell, the following resolutions were adopted:

Resolved, That the congregations of the Province be earnestly requested to devote the offering on Christmas Day to the Orphanage of the Holy Child, Springfield, and to forward gifts of money, clothing and provisions at other convenient times.

Resolved, That those congregations in which no offering was taken for the Orphanage on last Christmas, are requested to take one at as early a date as possible.

On motion of the Rev. Dr. Fulton, it was resolved that each congregation in the Province be requested to give at least five dollars towards the debt of the Orphanage of the Holy Child, Springfield, and that a special committee of three clergymen, one from each Diocese, be appointed to take charge of this matter and arrange for soliciting for this fund from the congregations of the Province and such laymen as may seem to them advisable.

The Primus appointed as such committee the Rev. Dr. Fulton and the Rev. Messrs. Knowles and Davidson.

The Rev. Mr. Davidson nominated the Rev. Lloyd E. Johnston as Treasurer of the Province. No further nominations having been made the ballot of the Synod was cast for the Rev. Mr. Johnston, who was declared duly elected.

On motion of the Bishop of Springfield, the sum of two hundred dollars was appropriated from the Aged and Infirm Clergy Fund to the Rev. B. Hutchins, and one hundred dollars to the Rev. A. B. Russell.

The Rev. Dr. Leffingwell extended an invitation to the Synod to hold its next session at S. Mary's, Knoxville, whereupon, on motion, it was resolved that the next meeting of the Synod be appointed for Wednesday, November 12th, A. D. 1890, at S. Mary's, Knoxville.

On motion of the Rev. Mr. Davidson, the thanks of the deputies were gratefully extended to the Trustees of the Western Theological Seminary for the kind courtesy and generous hospitality they have enjoyed during the session of the Synod.

On motion of the Rev. Mr. Taylor, the following resolution was unanimously adopted:

Resolved, That the Synod of the Province of Illinois expresses its great satisfaction in view of the action of the General Convention of 1889, appointing a committee to consider and report upon the whole subject of the Provincial system.

On motion of the Rev. Mr. Taylor, the thanks of the Synod were extended to the Secretary.

The minutes were then read and approved.

The Primus, after a few collects, pronounced the benediction, and the Tenth Session of the Provincial Synod of the Province of Illinois stood adjourned without day.

Attest: H. H. CANDEE,	WILLIAM E. McLAREN,
Secretary.	Primus.

Eleventh Session

OF THE

PROVINCIAL SYNOD OF THE PROVINCE OF
ILLINOIS,

S. MARY'S SCHOOL, KNOXVILLE, {
NOVEMBER 12th, 1890. }

At 10:30 a. m. the Holy Eucharist was celebrated in the Chapel of S. Mary's School by the Bishop of Chicago as celebrant, assisted by the Bishops of Quincy and Springfield, together with the Rev. Dr. Leffingwell.

Following the celebration the Deputies assembled in the large study of the Rector, where the Primus called the Synod to order, and announced the reception of credentials the first order of business.

Upon their presentation the credentials were referred to a committee consisting of the Rev. Mr. Toll, Mr. Grubb and the Secretary.

The Committee on Credentials reported as follows:

We, the Committee on Credentials beg respectfully to report that we have examined the credentials from the three Dioceses of the Province of Illinois, and find them correct, and that the persons named therein are entitled to seats.

The Secretary called the roll as follows:

DEPUTIES OF THE DIOCESE OF CHICAGO.

The Rt. Rev. Wm. E. McLaren, D. D., D. C. L.	
The Rev. A. W. Little,	Mr. S. C. Judd. (not present)
The Rev. J. S. Smith, (not present)	Mr. A. C. Calkins. (not present)
The Rev. J. H. Knowles,	Mr. J. M. Banks (not present)
The Rev. Wm. E. Toll,	Mr. Emory Cobb. (not present)
The Rev. Joseph Rushton, (not present)	Mr. A. W. Cowan.

DEPUTIES OF THE DIOCESE OF QUINCY.

The Rt. Rev. Alex. Burgess, S. T. D.	
The Rev. C. W. Leffingwell, D. D.	Mr. W. H. Boniface, (not present)
The Rev. Edward H. Rudd, S. T. D.	Mr. H. A. Williamson, (not present)
The Rev. Dean Leman.	Mr. S. W. Grubb.
The Rev. V. H. Webb.	Mr. C. E. Chandler, (not present)
The Rev. J. M. D. Davidson,	Mr. E. J. Parker.

DEPUTIES OF THE DIOCESE OF SPRINGFIELD.

The Rt. Rev. George F. Seymour, S. T. D., LL. D.	
The Rev. F. P. Davenport, D.D.	Mr. H. H. Candee.
The Rev. F. W. Taylor, S. T. D.	Mr. L. Burrows, (not present)
The Rev. F. W. Clampett.	Mr. S. A. Foley, (not present)
The Rev. J. M. C. Fulton, D. D.	Mr. H. D. Moss, (not present)
The Rev. W. H. Tomlins.	Mr. A. M. Richards, (not present)

The Rev. John Wilkinson and the Rev. Sidney G. Jeffords were present as visiting clergymen.

A quorum being present the Primus announced the next order the election of a Secretary.

The Rev. Dr. Rudd placed in nomination H. H. Candee, and moved that the ballot of the Synod be cast for him.

The ballot was so cast, and Mr. Candee declared duly elected.

The Primus announced that he had nothing special to bring before the Synod, but made a strong address in favor of the Provincial idea and in support of its adaptability to the conditions of the American Church.

The report of the Treasurer was presented and referred to an Auditing Committee consisting of the Rev. Dr. Fulton and Mr. Cowan.

The Rev. Dr. Leffingwell, Rector of S. Mary's School, Knoxville, read his report of that institution, as follows:

REPORT OF S. MARY'S SCHOOL.

Rev. Fathers and Brethren:

On behalf of the Trustees, officers and teachers of S. Mary's School, the Rector extends a hearty welcome, while he ventures to hope that the institution will be found more worthy than ever of the position which it holds as the Provincial School. Each Diocese of the Province is well represented here; the school also numbers among its patrons Churchmen from many other Dioceses and families of other communions. The Church teachings and devotional exercises are the same for all. The influence of the Church forwards the school life, powerful for good in the general order and discipline, as well as in the development of individual character. The Font and the Altar hold here their rightful place, teaching that through the Sacraments of the Gospel are derived the beginning and continuing forces for the education of the "the perfect woman nobly planned." By daily prayers and weekly Eucharist, and due observance of Fast and Festival, the work of the school is hallowed and blest.

To provide a pleasant and sheltered approach to the Chapel, during the past summer a stone Cloister has been erected at a cost of \$3,000. The Rector will present this to the Province through the Board of Trustees at the next meeting. He desires to make this Cloister a memorial to the first Vice Principal and the first Matron of the School, who have rendered faithful service from the day of its opening, and still are spared to continue their work with unabated efficiency.

The Rector is thankful to report the continued prosperity of the institution. The utmost capacity of the house has been reached in the reception of 110 pupils, while several applicants are still waiting for admission when vacancies shall occur.

Little progress has been made in the collection of funds for the endowment of the Bishop Whitehouse Scholarship, and it must be confessed there seems to be little encouragement to make efforts in this direction.

If "all things come to those who wait," endowment will come to St. Mary's, though perhaps not in our day.

C. W. LEFFINGWELL, Rector.

The report of the Treasurer of the Fund for Aged and Infirm Clergy was received and referred to the Auditing Committee.

For the information of the Deputies the minutes of the last meeting were read.

The Rev. Dr. Fulton, of the committee to raise funds for the payment of the debt of the Orphanage of the Holy Child, Springfield, made a verbal report to the effect that the committee had not taken any formal action towards collecting funds, and recommended that the matter be referred to the respective Dioceses of the Province.

The Rev. Mr. Davidson, of the same committee, reported that acting under the impression that each member of the committee should look especially after his own Diocese, he had had circulars and appeals printed and sent them throughout the Diocese of Quincy. This had secured some money, but he was not able to report the amount.

On motion, the committee on soliciting funds for the Orphanage debt was continued.

The Rev. Dr. Taylor read the report of the House Mother of the Orphanage of the Holy Child, moved its reference to the Auditing Committee, and it was so referred.

The Secretary announced the expiration of the term of office of three members (one from each Diocese) of the Board of Trustees of the Orphanage.

The Bishop of Chicago nominated Mr. James K. Edsall; the Bishop of Quincy nominated Mr. Charles E. Chandler, and the Bishop of Springfield nominated Mr. Henry Stryker, Jr., as Trustees of the Orphanage of the Holy Child, Springfield, for

the term of three years, and, on motion, the same were duly elected.

The Rev. Dr. Taylor moved that the committee on the Orphanage debt be requested to present the question of said debt before their respective Conventions or Synods, and that one layman from each Diocese be added to the committee.

Pending the discussion upon the foregoing motion action thereupon was postponed and a recess taken till 2:30 o'clock.

Upon reassembling after recess the Auditing Committee presented the Treasurer's account, with their report appended, as follows:

L. E. Johnston, Treasurer, in account with Province of Illinois:

ORPHANAGE OF THE HOLY CHILD.

1890.

Jan. 7. To balance	\$408 38	
Miscellaneous receipts as per itemized account here-		
with.....	700 70	
		\$1,109 08
Miscellaneous disbursements as per itemized state-		
ment.....	\$977 40	
Balance on hand.....	131 68	
		\$1,109 08

AGED AND INFIRM CLERGY FUND.

Balance last report.....	\$ 30 45	
Miscellaneous receipts as per itemized account.....	143 00	
		\$173 45
Rev. B. Hutchins.....	\$146 73	
Rev. A. B. Russell	26 72	
		\$173 45

ORPHANAGE DEBT ACCOUNT.

S. George's Macomb.....	\$ 2 00	
A Priest.....	25 00	
		\$27 00
Rt. Rev. G. F. Seymour.....		\$27 00

THEOLOGICAL EDUCATION.

Emmanuel Champaign	\$ 75	
Balance on hand.....		75

GENERAL ACCOUNT.

Balance last report.....	\$12 23	
Balance on hand.....		\$12 23

RECAPITULATION.

To balance orphanage account.....	\$131 68
To balance Theological education.....	75
To balance general account....	12 23
Nov. 10, 1890. Total balance on hand.....	\$144 66
All of which is respectfully submitted.	L. E. JOHNSTON,
Springfield, Ill., Nov. 10, 1890.	Treasurer Province of Illinois.
	KNOXVILLE, ILL., NOV. 12, 1890.

To the Province, etc. :

The undersigned committee appointed to examine the report of Rev. L. E. Johnston, Treasurer of the Province, respectfully report that we have examined said report and find that the same is correct so far as stating the amounts on hand, January 7, 1890 are concerned, and assuming that his receipts are as stated, and that the same has been paid out as per said report, there being no vouchers accompanying said report, we find a balance in his hands, as stated, of \$131.68.

That all of the Aged and Infirm Clergy Fund on hand January 7, 1890, together with the amount received since, amounting to \$173.45 has all been paid out.

That he has received \$27.00 for the Orphanage of the Holy Child debt, and has paid same to Bishop Seymour.

That there are balances in his hand as follows, in addition to above:

Theological education	\$ 75
General account.....	12 23

No statement of the debt of the Orphanage accompanies said report.

J. M. C. FULTON, }
A. W. COWAN, } Committee.

The Auditing Committee returned the report of the House Mother of the Orphanage, with their report appended, as follows:

ORPHANAGE OF THE HOLY CHILD, }
SPRINGFIELD, ILL., NOV. 1, 1890. }

To the Rt. Rev. Bishops of the Province of Illinois and to the Board of Trustees. Gentlemen:—

Last year we reported the death of one of our children. This year a lady, Miss Moss, died last March. She faithfully discharged the duties of an assistant, having for nearly eight years the charge of the sewing department. She is now at rest, awaiting, we believe, a joyful resurrection.

Since our last report we have received five children and dismissed three. Total number, 15 girls. Eleven attend school regularly, books being provided by the Superintendent of the School Board, through the kindness of Mr. Charles E. Hay. One girl does the cooking and baking, the other helps with the general work. Two are little ones. All enjoy the blessing of good health.

We have been well remembered by our Springfield friends. The boxes and packages received from friends in the Province and elsewhere have been quite numerous, and in some instances were generously large. It is impossible to give an estimate of the monied value of these gifts, they are of untold assistance. Our home could not well be sustained without them. Through the kindness of our Chaplain, an acknowledgement in detail is now stated in the *Diocese of Springfield*, a copy of which is sent to the friends from whom the donations are received.

The Ladies Orphanage Committee have done a great deal of much needed repairing on the house.

The enclosed is our Sixth annual report.

Respectfully submitted,
LAURA L. SLAUGHTER.

SIXTH ANNUAL REPORT.

Mrs. Slaughter, House Mother, in account with the Orphanage of the Holy Child, Springfield, Illinois: Receipts and expenditures, November 1st, 1889, to November 1st, 1890:

RECEIPTS.

To cash received from the Rev. L. E. Johnston, Treasurer	\$715 00
To cash received by gifts	29 86
Balance on hand last year's account	48
Total	\$745 34

EXPENDITURES.

For provisions, etc	\$461 83
For medicine	3 00
For clothing, shoes, items	55 81
For fuel and gas	52 90
For household articles	24 92
For stationery, stamps, books	6 68
For laundry work and extra labor	59 40
For drayage, express, freight	7 04
To bill for papering and painting	23 30
To bill for repairing stoves, furniture, pump, cleaning cisterns, plumbing	43 90
Total	\$738 78
Balance on hand	6 56
	\$745 34

LADIES' ORPHANAGE COMMITTEE—REPORT OF TREASURER.

October, 1889, to November 1st, 1890:

Proceeds from County Fair	\$232 09
Donations by gifts and collecting cards	161 05
Total	\$393 14
To Bishop Seymour on Orphanage debt	\$100 00
To W. M. Deffenbaugh, contractor	196 79
To J. M. Rippey, plumber	45 00
To H. Hellweg, plumber	7 20
To M. Rogers, plasterer	12 00
To A. Armstrong, papering, painting	19 00
To A. Gurney, <i>Daily News</i>	3 25
To <i>Illinois State Journal</i>	90
Total	\$384 14
Balance in bank	9 00
	\$393 14

To the Board of Trustees of the Orphanage of the Holy Child, the above is
Respectfully submitted,

MRS. CHAS. E. STARNE.

The undersigned committee to whom was referred the report of Mrs. Slaughter, Home Mother of the Orphanage of the Holy Child, together with the report of the Ladies' Orphanage Committee, of Springfield, respectfully report that we assume them correct, and that the figures exhibited in said report are a gratifying evidence of the zeal and industry, self-sacrifice and devotion which so eminently characterizes the ladies of the Church, and same are worthy of special notice by the Convention of the Province.

The figures given are:

Collected by the Ladies' Committee.....	\$393 14
Paid out by the Ladies' Committee.....	<u>384 14</u>
Balance in bank	\$ 9 00

Mrs. Slaughter's report shows:

Received from Rev. L. E. Johnston, Treasurer.....	\$715 00
Received from other sources.....	<u>30 34</u>

	\$745 34
Paid out.....	<u>738 78</u>
Balance in hand.....	\$ 6 56

J. M. C. FULTON, } Committee.
A. W. COWAN, }

The motion of The Rev. Dr. Taylor, which had been postponed till after recess, was taken up and adopted.

Mr. J. M. Banks, of Chicago; Mr. E. J. Parker, of Quincy, and Mr. Charles Catlin, of Jacksonville, were appointed the lay members of the committee on the Orphanage debt.

The Rev L. E. Johnston was nominated by the Rev. Dr. Taylor as Treasurer of the Province, and on motion the ballot of the Synod was cast for Rev. Mr. Johnston, and he was declared duly elected.

On the motion of Bishop Burgess the Synod proceeded to the nomination of two Trustees of S. Mary's School, Knoxville, whereupon Mr. R. F. Newcomb and Mr. W. N. Phillips were nominated to the corporation of S. Mary's School for Trustees thereof.

The Rev. Dr. Davenport moved that a committee of three clergymen (one from each Diocese) be appointed to report upon the Provincial system in all its bearings and relations, at the next meeting of the Synod.

The motion prevailed, and the Rev. Mr. Little, of the Diocese of Chicago; the Rev. Dr. Leffingwell, of the Diocese of Quincy, and the Rev. Dr. Davenport, of the Diocese of Springfield, were appointed as such committee.

On motion of Bishop Seymour, the Treasurer of the Aged and Infirm Clergy Fund was instructed to pay the Rev. Mr. Hutchins \$200 and the Rev. A. B. Russell \$100 from any moneys he may have belonging to that fund.

On motion of Bishop Seymour the Synod expressed to Dr.

and Mrs Leffingwell its most cordial thanks for the generous and very delightful hospitality extended its Deputies on this occasion.

On the invitation of the Bishop of Springfield the next meeting of the Synod was appointed to be held in the city of Springfield on the second Wednesday in November, A. D. 1891.

Mr. Candee brought before the Synod the matter of the tenure of Church property in obedience to a resolution of the Diocese of Springfield.

The Rev. Dr. Taylor moved that a committee be appointed to procure necessary legislation in the matter of Church property.

The motion prevailed and the Rev. D. Taylor was appointed on such committee, with power to name other members and procure any assistance he may need or deem proper.

On motion of Bishop Burgess, it was

Resolved, That a committee of two clergymen and two laymen be appointed by the Primus to report some plan of a Provincial Fund for the relief of aged and infirm clergy.

The Bishop of Quincy, the Rev. V. H. Webb, Mr. A. W. Cowan and Mr. S. W. Grubb were appointed as such committee.

On motion of the Bishop of Springfield, five hundred copies of the proceedings of the Synod were ordered printed.

The minutes were then read and, on motion, approved.

On motion adjourned.

Attest: H. H. CANDEE,
Secretary.

WM. E. McLAREN,
Primus.

